

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060422

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERSHEY'S OF VISTA LAKES, LLC

Current Principal Place of Business:

6437 S CHICKASAW TRAIL
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

6437 S CHICKASAW TRAIL
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 26-2837919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDALI, JOHN C
5158 ADAIR OAK DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUDALI, JOHN C
Address: 5158 ADAIR OAK DRIVE
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM () Delete
Name: FUDALI, ROBIN E
Address: 5158 ADAIR OAK DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBIN FUDALI

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date