

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144891

FILED
Mar 31, 2012
Secretary of State

Entity Name: OLD WORLD SAUSAGE FACTORY LLC

Current Principal Place of Business:

1384 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1384 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 45-4121596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 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
Name: CHASE, STEVEN
Address: 8243 THAMES BLVD., UNIT D
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: HEMELRIJK, REMON
Address: 3360 NE 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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: STEVEN CHASE

MGRM

03/31/2012

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