

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120359

Entity Name: MEROLA/BUSALACCHI FOODS, LLC

FILED  
Feb 26, 2007  
Secretary of State

## Current Principal Place of Business:

16898 CRESTVIEW LANE  
WESTON, FL 333261578

## New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319

## Current Mailing Address:

16898 CRESTVIEW LANE  
WESTON, FL 333261578

## New Mailing Address:

7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319

FEI Number: 56-2546207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEROLA, ANTHONY  
16898 CRESTVIEW LANE  
WESTON, FL 333261578 US

## Name and Address of New Registered Agent:

MEROLA, ANTHONY  
7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319 US

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: ANTHONY MEROLA

02/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEROLA, ANTHONY  
Address: 16898 CRESTVIEW LANE  
City-St-Zip: WESTON, FL 333261578

Title: MGRM ( ) Delete  
Name: BUSALACCHI, CHARLES F  
Address: 6649 GRAN VIA DRIVE  
City-St-Zip: ROCKFORD, MI 49341

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEROLA, ANTHONY  
Address: 7481 WEST OAKLAND PARK BLVD  
City-St-Zip: TAMARAC, FL 33319

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY MEROLA

MGRM

02/26/2007

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