

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 17, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # F00000000931**

1. Entity Name  
**OLD LONDON FOODS, INC.**



Principal Place of Business  
**ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**

Mailing Address  
**ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**



01082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-3954951**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOP  
HARRIS, TIMOTHY M  
ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
LIDDLE, RODNEY T  
ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
HETRICK, PETER  
ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
WILEY, STEVE  
ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

U00000589576  
01/18/07-80022-002 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/5/07**

**708-731-2477**