

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075792

FILED
Apr 27, 2007
Secretary of State

Entity Name: CDS HOT SAUCE PRODUCTS, LLC

Current Principal Place of Business:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

95 NE 4TH AVE
DELRAY BEACH, FL 33483

FEI Number: 20-3282954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL HOLDINGS INC
95 NE 4TH AVE
DELRAY BEACH, FL 33483 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: CDS INTERNATIONAL HOLDINGS INC

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CDS RETAIL LLC,
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: CDS RETAIN LLC

MGR

04/27/2007

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