

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075792

FILED
Apr 17, 2009
Secretary of State

Entity Name: CDS HOT SAUCE PRODUCTS, LLC

Current Principal Place of Business:

3299 NW 2ND AVE
BOCA RATON, FL 33431

New Principal Place of Business:

615 E ATLANTIC AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

3299 NW 2ND AVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3282954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDS INTERNATIONAL HOLDINGS INC
3299 NW 2ND AVE
BOCA RATON, FL 33431 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: CDS RETAIL LLC
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CDS RETAIL LLC
Address: 3299 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM H MILMOE

MGR

04/17/2009

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