


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000102094

1. Entity Name
NORTHERN HOLDING, LLC



Principal Place of Business
16601 BEAR CUB COURT
FORT MYERS, FL 33908

Mailing Address
16601 BEAR CUB COURT
FORT MYERS, FL 33908

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
06 JUN 14 PM 3:36
CLERK OF THE COURT
TALLAHASSEE, FLORIDA



05122006 Chg-LLC CR2E083 (11/05) **06**

4. FEI Number
203641770

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WHITESMAN, GUY E 1715 MONROE STREET FORT MYERS, FL 33901		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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] (NOTE: Registered Agent signature required when reinstating)

DATE **6-8-06**

Filing Fee is \$50.00 Due by September 6, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR O'FLAHERTY, A. WILLIAM 16601 BEAR CUB COURT FORT MYERS, FL 33908 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300076390053 06/20/06--01048--017 **150.00
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11. 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 is true and accurate and that my 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: [Signature] **May 26/06** **905-828-0889**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



Henderson|Franklin
ATTORNEYS AT LAW

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Reply to
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Board Certified Tax Lawyer
Direct Dial Number 239.344.1180
E-Mail: guy.whitesman@henlaw.com

June 13, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 2006 Annual Reports

Dear Sir or Madame:

I have enclosed for processing the 2006 Annual Reports on the below-listed entities, each accompanied by a check made payable to the Florida Department of State for their respective filing fees.

Name of Entity	Document No.	Fee
Northern Holding, LLC	L05000102094	\$150.00
Creative Foods, Inc.	P00000044162	\$150.00
Creative Food Ingredients, Inc.	P93000025528	\$150.00
Industrial Food Enterprises Corp.	P97000107698	\$150.00

I have also enclosed a letter from your office wherein our client has been told that they had 30 days from the date of your letter (May 15, 2006) to file the annual reports for these companies to avoid late payment fees.

We realize that the check for Northern Holding, LLC is probably \$100 in excess of the filing fee; however, in an effort to get these reports filed within the 30 day period, we have sent the check as written and ask that you send any excess funds directly to Northern Holding, LLC.

Should you have any questions or need any additional information regarding these Annual Reports, please do not hesitate to contact me.

Very truly yours,


Guy E. Whitesman

GEW/bjs
Enclosures

cc: A. William O'Flaherty via email @ boflaherty@creativefoods.com
Jeffrey Arcand via email @ jarcand@creativefoods.com

Henderson, Franklin, Starnes & Holt, P.A.