

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120359

FILED
Feb 22, 2010
Secretary of State

Entity Name: MEROLA/BUSALACCHI FOODS, LLC

Current Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319

New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
#308
TAMARAC, FL 33319

Current Mailing Address:

7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319

New Mailing Address:

7481 WEST OAKLAND PARK BLVD
#308
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
7481 WEST OAKLAND PARK BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MEROLA, ANTHONY
7481 WEST OAKLAND PARK BLVD
#308
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: _____

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: MEROLA, MARY LOU
Address: 3614 NW 23 RD TERRACE
City-St-Zip: BOCA RATON, FL 334315410

I hereby 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

MR

02/22/2010

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