

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120359

FILED
Jan 31, 2011
Secretary of State

Entity Name: MEROLA/BUSALACCHI FOODS, LLC

Current Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
#308
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7481 WEST OAKLAND PARK BLVD
#308
TAMARAC, FL 33319

New Mailing Address:

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
#308
TAMARAC, FL 33319 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
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 (CHEF TONY) MEROLA

MR.

01/31/2011

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