

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050730

FILED
Apr 29, 2009
Secretary of State

Entity Name: CROWN JEWEL WAREHOUSES, L.L.C.

Current Principal Place of Business:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45869

New Principal Place of Business:

Current Mailing Address:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45869

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: DIKE, JAMES F
Address: 415 E SOUTH STREET
City-St-Zip: NEW BREMEN, OH 45869

Title: VPT () Delete
Name: DICKE, JAMES F II
Address: 422 EASTHAVEN DRIVE
City-St-Zip: NEW BREMEN, OH 45869

Title: VPS () Delete
Name: SMITH, BRADLEY L
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869

Title: AS () Delete
Name: DOSECK, KATHY
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY A DOSECK

AS

04/29/2009

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