

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050730

FILED
Jan 31, 2011
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:

44 SOUTH WASHINGTON STREET
NEW BREMEN, OH 458691247

Current Mailing Address:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45869

New Mailing Address:

44 SOUTH WASHINGTON STREET
NEW BREMEN, OH 458691247

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIL APELIS

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: DICKE, JAMES F
Address: 44 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 458691247

Title: VPT
Name: DICKE, JAMES F II
Address: 44 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 458691247

Title: VPS
Name: SMITH, BRADLEY L
Address: 44 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 458691247

Title: AS
Name: DOSECK, KATHY
Address: 44 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 458691247

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: BRADLEY L SMITH

VPS

01/31/2011

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