

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061803

FILED
Mar 30, 2007
Secretary of State

Entity Name: NICK'S FOODS, LLC

Current Principal Place of Business:

1710 BILLINGSHURST COURT
ORLANDO, FL 32825

New Principal Place of Business:

1710 BILLINGSHURST COURT
ORLANDO, FL 32825 US

Current Mailing Address:

1710 BILLINGSHURST COURT
ORLANDO, FL 32825

New Mailing Address:

1710 BILLINGSHURST COURT
ORLANDO, FL 32825 US

FEI Number: 20-5058096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSIGERAS, IRAKLIS
1710 BILLINGSHURST COURT
ORLANDO, FL 32825 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: MGR () Delete
Name: KATSIGERAS, IRAKLIS
Address: 1710 BILLINGSHURST COURT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATSIGERAS, IRAKLIS
Address: 1710 BILLINGSHURST COURT
City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IRAKLIS KATSIGERAS

MGRM

03/30/2007

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