

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058300

FILED
Apr 19, 2011
Secretary of State

Entity Name: HANSON FOOD INDUSTRIES, LLC

Current Principal Place of Business:

306 107TH COURT WEST
BRADENTON, FL 34209

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

306 107TH COURT WEST
BRADENTON, FL 34209

New Mailing Address:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

FEI Number: 65-1308503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 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: SFC WHOLESAL LIMITED
Address: 106 LORD STREET, SOUTHPORT MERSEYSIDE
City-St-Zip: ENGLAND,

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: SUSAN INEZ POSKUS

RA

04/19/2011

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