2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 30, 2008 8:00 am Secretary of State DOCUMENT # L07000115432 01-30-2008 90094 026 ***138.75 KNOCKOUT SANDWICHES, LLC Principal Place of Business Mailing Address 201 SOUTHWEST 2ND STREET 201 SOUTHWEST 2ND STREET 60004851 OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) STE 101 STE 101 City & State City & State 4. FEI Number Applied For <u> 22-3972349</u> Not Applicable Zip Žip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL B. KROITOR SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 3 4 4 7 / OCALA 8. 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. I am familiar with, and accept the obligations of registered agent. ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change ☐ Addition TITLE ☐ Delete NAME KROITOR, MICHAEL B NAME 201 SOUTHWEST 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCALA, FL 34471 Delete TITLE ☐ Change Addition TITLE NAME OLSTEIN, PHILIP J NAME 201 SOUTHWEST 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KROITOR, LINDA M NAME NAME STREET ADDRESS 201 SOUTHWEST 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34471 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME OLSTEIN, DANA H NAME STREET ADDRESS 201 SOUTHWEST 2ND STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1-10-2008 352 817 1707