2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115432

Entity Name: KNOCKOUT SANDWICHES, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SOUTHWEST 2ND STREET STE 101 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

201 SOUTHWEST 2ND STREET STE 101 OCALA, FL 34471

FEI Number: 22-3972369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROITER, MICHAEL B 201 SOUTHWEST 2ND STREET STE 101 OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KROITOR, MICHAEL B Address: 201 SOUTHWEST 2ND STREET

City-St-Zip: OCALA, FL 34471

Title: MGR

Name: OLSTEIN, PHILIP J

Address: 201 SOUTHWEST 2ND STREET

City-St-Zip: OCALA, FL 34471

Title: S

Name: KROITOR, LINDA M

Address: 201 SOUTHWEST 2ND STREET

City-St-Zip: OCALA, FL 34471

Title: T

Name: OLSTEIN, DANA H

Address: 201 SOUTHWEST 2ND STREET

City-St-Zip: OCALA, FL 34471

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 Statues.

SIGNATURE: MICHAEL B. KROITOR MGR 03/15/2010