

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125427

FILED
Apr 29, 2008
Secretary of State

Entity Name: KISSIMMEE RIVER FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 37-1557629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKLE, DONALD L
5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAXTER, HAROLD R
5754 SR 542 WEST
SUITE #5
WINTER HAVEN, FL 33880 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: HAROLD R. BAXTER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: TICKLE, DONALD L
Address: 5754 SR 542 WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: BAXTER, HAROLD R
Address: 5754 SR 542 WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD R. BAXTER

VP

04/29/2008

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