

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125427

FILED
Apr 14, 2009
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:

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

04/14/2009

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