

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125427

FILED
Jan 24, 2012
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:

13 NORTH LAKEVIEW DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

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

New Mailing Address:

PO BOX 185
LAKE HAMILTON, FL 33851

FEI Number: 37-1557629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, BRANDON J ESQ
1519 THIRD ST SE
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
Name: TICKLE, DONALD L
Address: 13 NORTH LAKEVIEW DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: DONALD TICKLE

PR

01/24/2012

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