

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079581

Entity Name: NIKSON FOODS LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

7649 TURKEY LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7649 TURKEY LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3198314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHANDAIR, DEEPJOT
7649 TURKEY LAKE RD
ORLANDO, FL 32819 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: MGRM
Name: BHANDAIR, DEEPJOT S
Address: 7649 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: SURTI, YOGENDRA N
Address: 3817 VENTNOR AVE APT # 1006
City-St-Zip: ATLANTIC CITY, NJ 08401

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: DEEPJOT S BHANDAIR

MM

02/27/2010

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