

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007938

Entity Name: WEN SOUTH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4453 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3310 EAGLE PARK DR. NE, STE 205
GRAND RAPIDS, MI 49525

Current Mailing Address:

3310 EAGLE PARK DR. N.E., STE 205
GRAND RAPIDS, MI 49525

New Mailing Address:

3310 EAGLE PARK DR. NE, STE 205
GRAND RAPIDS, MI 49525

FEI Number: 80-0351229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MHG FOOD SERVICE INC.
Address: 3310 EAGLE PARK DR. N.E., STE 205
City-St-Zip: GRAND RAPIDS, MI 49525

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: ROBERT E. SCHERMER, JR.

CEO

01/04/2011

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