

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029845

Entity Name: OLD WORLD FOODS LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1480 GREEN VALLEY CIR
203
NAPLES, 34104

New Principal Place of Business:

2800 DAVIS BLVD
103
NAPLES, FL 34104

Current Mailing Address:

1480 GREEN VALLEY CIR.
203
NAPLES, 34104

New Mailing Address:

2800 DAVIS BLVD.
103
NAPLES, FL 34104

FEI Number: 26-4560894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITROV, MOMTCHIL
1480 GREEN VALLEY CIR.
203
NAPLES, FL 34104 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: DIMITROV, MOMTCHIL
Address: 1480 GREEN VALLEY CIR. 203
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: KYOSEV, STANISLAV
Address: 5231 W. CULLOM AVE
City-St-Zip: CHICAGO, IL 60641

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: MOMTCHIL DIMITROV

MGRM

04/22/2010

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