

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029845

Entity Name: OLD WORLD FOODS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2800 DAVIS BLVD
103
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2800 DAVIS BLVD.
103
NAPLES, FL 34104

New Mailing Address:

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:

DIMITROV, MOMTCHIL
4430 BOTANICAL PLACE CIR.
302
NAPLES, FL 34112 US

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

04/19/2011

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

04/19/2011

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