

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056057

FILED
Feb 04, 2010
Secretary of State

Entity Name: HEMI FOODS, L.L.C.

Current Principal Place of Business:

1223 EAST CONCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

5600 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812

Current Mailing Address:

1223 EAST CONCORD STREET
ORLANDO, FL 32803

New Mailing Address:

5600 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812

FEI Number: 27-0333267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NIEVES, HENRY LARRY
5600 BUTLER NATIONAL DRIVE
ORLANDO, FL 32812 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: HENRY LARRY NIEVES

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEVES, HENRY L
Address: 5600 BUTLER NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: DEVOOGEL, DOUGLAS
Address: 5600 BUTLER NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32812

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: HENRY LARRY NIEVES

MGR

02/04/2010

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