

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

5600 BUTLER NATIONAL DR.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5600 BUTLER NATIONAL DR.
ORLANDO, FL 32812

New Mailing Address:

5532 BUTLER NATIONAL DR.
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:

NIEVES, HENRY LARRY
5600 BUTLER NATIONAL DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

NIEVES, HENRY LARRY
5532 BUTLER NATIONAL DR.
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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEVES, HENRY L
Address: 5532 BUTLER NATIONAL DR.
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: DEVOOGEL, DOUGLAS
Address: 5532 BUTLER NATIONAL DR.
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

MGRM

01/05/2011

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