

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056057

FILED
Jan 09, 2012
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:

5532 BUTLER NATIONAL DR.
ORLANDO, FL 32812

New Mailing Address:

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
5532 BUTLER NATIONAL DR.
ORLANDO, FL 32812 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: 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 L NIEVES

MGMR

01/09/2012

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