## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082485

Entity Name: ON WITH THE SHOW FOOD COMPANY, LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 NE 3RD AVENUE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

710 NE 3RD AVENUE

DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPIN BALLERANO & CHESLACK, PL 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: SJO WORLDWIDE, LLC
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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 Statues.

SIGNATURE: SJO WORLDWIDE, LLC MGR 02/01/2012