


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # M02000000664
 1. Entity Name
 HOT STUFF FOODS, LLC



Principal Place of Business Mailing Address
 2930 WEST MAPLE STREET 2930 WEST MAPLE STREET
 SIOUX FALLS, SD 57107 SIOUX FALLS, SD 57107

DO NOT WRITE IN THIS SPACE



01192006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 61-1404581	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 G T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WATKINS, STEVE 2930 WEST MAPLE STREET SIOUX FALLS, SD 57107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OKERLUND, JEFFREY 2930 WEST MAPLE STREET SIOUX FALLS, SD 57107
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 719, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Steve Watkins* 1-23-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #