

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000664

Entity Name: HOT STUFF FOODS, LLC

FILED  
Jan 24, 2007  
Secretary of State

**Current Principal Place of Business:**

2930 WEST MAPLE STREET  
SIOUX FALLS, SD 57107

**New Principal Place of Business:**

**Current Mailing Address:**

2930 WEST MAPLE STREET  
SIOUX FALLS, SD 57107

**New Mailing Address:**

FEI Number: 61-1404581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: WATKINS, STEVE  
Address: 2930 WEST MAPLE STREET  
City-St-Zip: SIOUX FALLS, SD 57107

Title: MGR ( ) Delete  
Name: OKERLUND, JEFFREY  
Address: 2930 WEST MAPLE STREET  
City-St-Zip: SIOUX FALLS, SD 57107

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE WATKINS

MGR

01/24/2007

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