

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001596

FILED
Jan 07, 2010
Secretary of State

Entity Name: JOHNSONVILLE SAUSAGE, LLC

Current Principal Place of Business:

N6928 JOHNSONVILLE WAY
SHEBOYGAN FALLS, WI 53085

New Principal Place of Business:

Current Mailing Address:

N6928 JOHNSONVILLE WAY
SHEBOYGAN FALLS, WI 53085

New Mailing Address:

FEI Number: 39-1982994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 341097874 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
Name: JOHNSONVILLE FOODS, INC.
Address: N6928 JOHNSONVILLE WAY
City-St-Zip: SHEBOYGAN FALLS, WI 53085

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: APRIL MAIR

MS.

01/07/2010

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