

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000044

FILED
Apr 06, 2009
Secretary of State

Entity Name: SIGNATURE BRANDS, LLC

Current Principal Place of Business:

808 SW 12TH ST
OCALA, FL 344743140

New Principal Place of Business:

808 SW 12TH ST
OCALA, FL 34471

Current Mailing Address:

808 SW 12TH ST
OCALA, FL 344743140

New Mailing Address:

808 SW 12TH ST
OCALA, FL 34471

FEI Number: 59-3359107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: HEIDENREICH, STEFAN
Address: NIEDERLENZER KIRCHWEG 6
City-St-Zip: LENZBURG 1, SWITZERLAND 5600, 5600

Title: MGRM () Delete
Name: HOLM, WERNER
Address: 49-55 LUBECKER STRASSE
City-St-Zip: 23611 BAD SCHWARTAU, GERMANY,

Title: MGR () Delete
Name: KENNEDY, TIMOTHY J
Address: 808 SW 12TH ST
City-St-Zip: OCALA, FL

Title: MGR () Delete
Name: SCHNEIDER, JAMES R
Address: 808 S.W. 12TH STREET
City-St-Zip: OCALA, FL 344743140

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUDOLF, CHRISTOPH
Address: 13 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: MGR (X) Change () Addition
Name: KENNEDY, TIMOTHY J
Address: 808 S.W. 12TH STREET
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Change () Addition
Name: SCHNEIDER, JAMES R
Address: 808 S.W. 12TH STREET
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY J. KENNEDY

MGR

04/06/2009

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