

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007938

Entity Name: WEN SOUTH, LLC

Current Principal Place of Business:

3310 EAGLE PARK DR. NE, STE 205
GRAND RAPIDS, MI 49525

Current Mailing Address:

3310 EAGLE PARK DR. NE, STE 205
GRAND RAPIDS, MI 49525

FEI Number: 80-0351229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name MHG FOOD SERVICE INC.
Address 3310 EAGLE PARK DR. N.E., STE 205
City-State-Zip: GRAND RAPIDS MI 49525

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. SCHERMER, JR.

**CHIEF EXECUTIVE
OFFICER**

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date