


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 17, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # F0000000931 1. Entity Name OLD LONDON FOODS, INC.	
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Principal Place of Business ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153	Mailing Address ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153
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01082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 13-3954951	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

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)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP HARRIS, TIMOTHY M ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LIDDLE, RODNEY T ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HETRICK, PETER ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILEY, STEVE ONE WESTBROOK CORP. CENTER, STE 430 WESTCHESTER, IL 60153
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000589576  
 01/18/07-80022-002 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rodney T Liddle 1/5/07 708-731-2477  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #