

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000931

Entity Name: OLD LONDON FOODS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

ONE WESTBROOK CORP. CENTER, STE 430
WESTCHESTER, IL 60153

New Principal Place of Business:

Current Mailing Address:

ONE WESTBROOK CORP. CENTER, STE 430
WESTCHESTER, IL 60153

New Mailing Address:

FEI Number: 13-3954951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HARRIS, TIMOTHY M
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

Title: CFO () Delete
Name: LIDDLE, RODNEY T
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

Title: VP (X) Delete
Name: HETRICK, PETER
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

Title: VP (X) Delete
Name: WILEY, STEVE
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY T. LIDDLE

CFO

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date