

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016796

FILED
Jan 10, 2005
Secretary of State

Entity Name: WORLD WIDE FOOD SERVICES, L.L.C.

Current Principal Place of Business:

C/O WORLD WIDE CONCESSIONS
MIAMI INTL AIRPRT CON E SATELLITE 3RD FL
MIAMI, FL 332997180

New Principal Place of Business:

Current Mailing Address:

C/O WORLD WIDE CONCESSION/MIA INTL AIRPT
P.O. BOX 997180
MIAMI, FL 332997180

New Mailing Address:

FEI Number: 36-4534013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, JOSE
C/O WORLD WIDE CONCESSIONS
MIAMI INTL ARPRT, CON E SATELLITE 3RD FL
MIAMI, FL 332997180 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/MEMBERS:

Title: P () Delete
Name: AMARO, PETER JR
Address: 14240 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

Title: VST () Delete
Name: ALBERNI, JOSE G
Address: 14240 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMARO, PETER JR
Address: 14240 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: ALBERNI, JOSE G
Address: 14240 SW 33 ST.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE G ALBERNI

MGR

01/10/2005

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