

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037669

FILED
Apr 28, 2005
Secretary of State

Entity Name: CACHE FOODS, LLC

Current Principal Place of Business:

3146 JOHN P. CURCI
BLDG 3A BAY 5
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3125 JOHN P. CURCI
BAY 2
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

3146 JOHN P. CURCI
BLDG 3A BAY 5
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3125 JOHN P. CURCI
BAY 2
PEMBROKE PARK, FL 33009 US

FEI Number: 55-0850474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3146 JOHN P. CURCI DRIVE
BLDG 3A BAY 5
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

FRANTZ, JEFFREY W
3125 JOHN P. CURCI DRIVE
BAY 2
PEMBROKE PARK, FL 33009 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANTZ, JEFFREY W
Address: 3146 JOHN P. CURCI DRIVE BLDG 3A BAY 5
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: SAWITZ, STEPHEN K
Address: 11 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANTZ, JEFFREY W
Address: 3125 JOHN P. CURCI DRIVE BAY 2
City-St-Zip: PEMBROKE PARK, FL 33009

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

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: JEFFREY W. FRANTZ

MGRM

04/28/2005

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