

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 09, 2006
Secretary of State**

DOCUMENT# L04000091967

Entity Name: ONO FOOD DISTRIBUTORS LLC

Current Principal Place of Business:

2708 NW 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2708 NW 112TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1238782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AYASH, RAFAEL
2708 NW 112 AVE.
MIAMI, FL 33172 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/MANAGERS:

Title: MGRM () Delete
Name: AYASH, RAFAEL
Address: 2708 NW 112 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: BELILTY, RUTH
Address: 2708 NW 112 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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 for the exemption stated in Chapter 119, 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: RAFAEL AYASH

MNGM

05/09/2006

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