

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 19, 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 ()

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 (X) 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 / MANAGING MEMBER MGRM 05/19/2006

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