

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# L04000091967

Entity Name: ONO FOOD DISTRIBUTORS LLC

Current Principal Place of Business:

725 71 STREET
MIAMI, FL 33141

New Principal Place of Business:

1540 CLEVELAND ROAD
MIAMI, FL 33141

Current Mailing Address:

725 71 STREET
MIAMI, FL 33141

New Mailing Address:

1540 CLEVELAND ROAD
MIAMI, FL 33141

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
725 71 STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

AYASH, RAFAEL
1540 CLEVELAND ROAD
MIAMI, FL 33141 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: RAFAEL AYASH 08/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYASH, RAFAEL
Address: 725 71 STREET
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYASH, RAFAEL
Address: 1540 CLEVELAND ROAD
City-St-Zip: MIAMI, FL 33141

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 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 MNG 08/25/2008

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