

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006096

Entity Name: DIBELLA FOODS, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

509 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

P.O. BOX 144234
CORAL GABLES, FL 33114

Current Mailing Address:

509 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 144234
CORAL GABLES, FL 33134

FEI Number: 20-4142729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, ROSE A
509 GIRALDA AVENUE
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HEALY, ROSE A
Address: 509 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HEALY, ROSE A
Address: P.O. BOX 144234
City-St-Zip: CORAL GABLES, FL 33114

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: ROSE ANNE HEALY

PRES

01/05/2007

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