2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052647

Entity Name: FIESTA FOODS (2), LLC

10530 ROSEMARY DR

BONITA SPRINGS, FL 34135 US

Address:

City-St-Zip:

FILED Aug 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10530 ROSEMARY DR BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** 10530 ROSEMARY DR BONITA SPRINGS, FL 34135 US FEI Number: 20-4980626 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: Name and Address of New Registered Agent: JIVANI, SOHIL 10530 ROSEMARY DR BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JIVANI, SOHIL Name: Name:

Address:

City-St-Zip:

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: SOHIL MGRM 08/20/2007