

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102314

FILED
Apr 11, 2008
Secretary of State

Entity Name: QUALIFOODS, LLC

Current Principal Place of Business:

501 SE 2ND STREET
SUITE 1002
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1612 NE 9TH STREET
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1612 NE 9TH ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

1612 NE 9TH STREET
FT LAUDERDALE, FL 33304 US

FEI Number: 20-5787823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDRIO, LUIS P
501 SE 2ND STREET
1002
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VIDRIO, LUIS P
1612 NE 9TH STREET
FORT LAUDERDALE, FL 33304 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: LUIS VIDRIO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAVEZ, LUIS I
Address: 501 SE 2ND STREET SUITE 1002
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAVEZ, LUIS I
Address: 1612 NE 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: LUIS ALAVEZ

MGRM

04/11/2008

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