

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111902

FILED
May 14, 2008
Secretary of State

Entity Name: O.C. FOOD ENTERPRISES, LLC

Current Principal Place of Business:

810 SOUTH DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

810 SOUTH DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-1387937 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:

ORTIZ, GUSTAVO
11921 DONLIN DRIVE
WELLINGTON, FL 33414 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:

Title: MGR () Delete
Name: ORTIZ, GUSTAVO
Address: 11921 DONLIN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ORTIZ, ADRIAN
Address: 12022 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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 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: ADRIAN ORTIZ

MGR

05/14/2008

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