

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079801

FILED
Jan 09, 2006
Secretary of State

Entity Name: AMERICAN FOOD PRODUCTS LLC

Current Principal Place of Business:

P.O.BOX 16-2086
MIAMI, FL 33116 20

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 16-2086
MIAMI, FL 33116 20

New Mailing Address:

FEI Number: 87-0752205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R SR.
900 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 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: FERNANDEZ, JOSE R SR.
Address: 900 NORTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM (X) Delete
Name: FERNANDEZ, JOSE R JR.
Address: 3625 SOUTH LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: STEFANO, MIRIAM
Address: 4740 S.W 80 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MIRIAM STEFANO

MGR

01/09/2006

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