2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L0100000658

PATRIOT FOODS, LLC

FILED Mar 15, 2007 08:00 AM **Secretary of State**

Principal Place of Business

2665 SOUTH BAYSHORE DR SUITE 601

COCONUT GROVE, FL 33133

Mailing Address

2665 SOUTH BAYSHORE DR SUITE 601

COCONUT GROVE, FL 33133



02052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1067894

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RAZOOK, RICHARD J **HUNTON & WILLIAMS** 1111 BRICKELL AVE STE 2500 MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BACANDI, FACUNDO L 2665 SOUTH BAYSHORE DR STE 601 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DENNIS, RICHARD C 2665 SOUTH BAYSHORE DR STE 601 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAZOOK, RICHARD J 1111 BRICKELL AVE STE 2500 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CHY-ST-ZIP	AT LORIE, CATHERINE H 2665 SO. BAYSHORE DR STE 601 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.