

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002060

FILED
Apr 27, 2006
Secretary of State

Entity Name: V&M FOOD ENTERPRISES, LLC

Current Principal Place of Business:

389 WINCHESTER PARK BLVD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIR
STE 31
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3838055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, ANTHONY
1181 S. ROGERS CR. STE 31
BOCA RATON, FL 33487 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: MGRM () Delete
Name: VERDERAME, ANTHONY
Address: 1181 S ROGERS CR STE 31
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: ANTHONY VERDERAME

MRGM

04/27/2006

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