

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004920

Entity Name: PING FOODS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5604 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1726 AVENUE L
RIVIERA BEACH, FL 33404

Current Mailing Address:

5604 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

1726 AVENUE L
RIVIERA BEACH, FL 33404

FEI Number: 65-1093191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN ELENA PIERCE
5604 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CARMEN ELENA PIERCE
1726 AVENUE L
RIVIERA BEACH, FL 33404 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: CARMEN ELENA PIERCE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIERCE, CARMEN E MRS.
Address: 5604 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, CARMEN E MRS.
Address: 1726 AVENUE L
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Change (X) Addition
Name: PIERCE, JONATHAN R MR
Address: 1726 AVENUE L
City-St-Zip: RIVIERA BEACH,, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN ELENA PIERCE

MGRM

04/29/2005

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