

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006520

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOLATA FOOD COMPANY, LLC

Current Principal Place of Business:

7607 ALPINE LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7607 ALPINE LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 01-0731917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: FUCHSSTEINER, YOHANNES
Address: 7607 ALPINE LANE
City-St-Zip: PARKLAND, FL 33067

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 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: YOHANNES FUCHSSTEINER

MGRM

04/26/2005

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