2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017006

Entity Name: PAQMAN (FLORIDA) LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 SOUTH CONGRESS AV. DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

% DELRAY COLD STORAGE 785 S. CONGRESS AV. DELRAY BEACH, FL 33445

FEI Number: 65-1139721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIECO, MICHAEL A 785 SOUTH CONGRESS AVE. % DELRAY COLD STORAGE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Fitle: P () Delete Title: MGR (X) Change () Addition

 Name:
 GRIECO, MICHAEL
 Name:
 GRIECO, MICHAEL

 Address:
 520 LINDELL BLVD.
 Address:
 520 LINDELL BLVD.

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: ST () Delete Title: MGR (X) Change () Addition

 Name:
 GRIECO, MICHAEL H
 Name:
 GRIECO, MICHAEL H

 Address:
 9 MAYFLOWER DR.
 Address:
 9 MAYFLOWER DR.

 City-St-Zip:
 TENAFLY, NJ 07670
 City-St-Zip:
 TENAFLY, NJ 07670

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: MICHAEL GRIECO MGR 04/20/2004