

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003810

FILED
Feb 03, 2004
Secretary of State

Entity Name: ANDINA FOOD LLC

Current Principal Place of Business:

1300 CROWN POINT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1300 CROWN POINT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 35-2165140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, JOHN C
2730 S.W. 3RD AVENUE
SUITE 401
MIAMI, FL 33129 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: G () Delete
Name: ELORTONDO, LUIS L
Address: 1300 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELORTONDO, LUIS L
Address: 1300 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

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: LUIS L ELORTONDO

MGR

02/03/2004

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