

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005189

Entity Name: ALPHA-OMEGA FOODS, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

5696 PINKNEY AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5696 PINKNEY AVENUE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 01-0638392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, DAVID G
5696 PINKNEY AVENUE
SARASOTA, FL 34233 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: D () Delete
Name: PAGE, DAVID G
Address: 5696 PINKNEY AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WILDMAN, LINDA FAYE
Address: 5696 PINKNEY AVENUE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, DAVID G
Address: 5696 PINKNEY AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change () Addition
Name: WILDMAN, LINDA FAYE
Address: 5696 PINKNEY AVENUE
City-St-Zip: SARASOTA, FL 34233

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: DAVID PAGE

MGR

04/15/2004

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