2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT May 06, 2005 08:00 AM Secretary of State DOCUMENT # L02000005189* 1. Entity Name ALPHA-OMEGA FOODS, LLC Principal Place of Business Mailing Address 5696 PINKNEY AVENUE 5696 PINKNEY AVENUE SARASOTA, FL 34233 SARASOTA, FL 34233 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0638392 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PAGE, DAVID G 5696 PINKNEY AVENUE IN THIS SPACE SARASOTA, FL 34233 8. 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. I am famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PAGE, DAVID G NAME STREET ADDRESS 5696 PINKNEY AVENUE CITY-ST-ZIP SARASOTA, FL 34233 TITLE WILDMAN, LINDA FAYE NAME STREET ADDRESS 5696 PINKNEY AVENUE SARASOTA, FL 34233 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING ANAGING WEMBER, OR AUTHORIZED REPRESENTATIVE