

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005438

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** NEWCO OF NAPLES AT CORPORATE SQUARE L.L.C.

**Current Principal Place of Business:**

C/O PEPPERS FINE FOODS, INC.  
4165 CORPORATE SQUARE  
NAPLES, FL 34104

**New Principal Place of Business:**

2472 CLIPPER WAY  
NAPLES, FL 34104

**Current Mailing Address:**

C/O PEPPERS FINE FOODS, INC.  
4165 CORPORATE SQUARE  
NAPLES, FL 34104

**New Mailing Address:**

2472 CLIPPER WAY  
NAPLES, FL 34104

**FEI Number:** 16-1657864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERLIT CORPORATE SERVICES, INC.  
848 BRICKELL AVE, SUITE 200  
MIAMI, FL 33131 US

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

GUILLERMO L. RICCIARDI  
2472 CLIPPER WAY  
NAPLES, FL 34104 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: GUILLERMO L. RICCIARDI

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SCHULTZ, ALFRED  
Address: 4165 CORPORATE SQUARE  
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Delete  
Name: RICCIARDI, GUILLERMO  
Address: 2477 CLYPPER WAY  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RICCIARDI, GUILLERMO L  
Address: 2472 CLIPPER WAY  
City-St-Zip: NAPLES, FL 34104

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: GUILLERMO L. RICCIARDI

MGR

04/30/2004

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