2004 LIMITED LIABILITY COMPANY

Feb 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000007329 02-05-2004 90079 019 ****50.00 PRO INTERNATIONAL FOODS LLC Principal Place of Business Mailing Address 1455 N.W. 107TH AVENUE ROOM #674 9400 S DADELAND BLVD., SUITE 600 MIAMI INTERNATIONAL MALL MIAMI, FL 33156 MIAMI, FL 33172 2. Principal Place of Business 524 Se Suite, Apt. #, etc. Suite, Apt. #, etc 01162004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 02-0581261 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIFKIN, ELIOT W 9400 S. DADELAND BLVD., SUITE 600 MIAMI, FL 33156 1am/ 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 familiar with, and ad the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9: 10. **Z** Change TITLE TITLE ■ Addition Delete DELP & CANG INVESTMENTS GROUP, LLC NAME yne Leventhal NAME STREET ADDRESS 9400 S. DADELAND BLVD., SUITE 600 STREET ADDRESS 9524 SW 101 Terrace MIAMI, FL 33156 CITY-ST-7IP CITY-ST-ZIP Mamis FL. 38176 Delete TITLE TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS transfer and CITY-ST-7IP CITY-ST-7iP TITLE ____ Change ___ Addition ☐ Delete TITLE NAME - 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE