

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

Entity Name: AJE GOURMET PRODUCTS LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2521 NW 17TH LANE
STE 2
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2521 NW 17TH LANE
STE 2
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 01-0700634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, ANGELO
634 SAND PINE LANE
DEERFIELD BEACH, FL 33442 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: PV () Delete
Name: FAZIO, ANGELO
Address: 5525 PACIFIC BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: CEOP () Delete
Name: PERROTTH, JOSEPH
Address: 83 OLD SMALLEYTOWN RD
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAZIO, ANGELO
Address: 5525 PACIFIC BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: PERROTTH, JOSEPH
Address: 83 OLD SMALLEYTOWN RD
City-St-Zip: WARREN, NJ 07059

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: ANGELO FAZIO

MGRM

01/10/2005

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