

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014911

FILED
Apr 28, 2004
Secretary of State

Entity Name: ARCHIE'S BRICKELL, LLC

Current Principal Place of Business:

1850 SW 8TH STREET
STE 209
MIAMI, FL 33135

New Principal Place of Business:

50 SW 10 STREET
SUITE 812
MIAMI, FL 33130

Current Mailing Address:

1850 SW 8TH STREET
STE 209
MIAMI, FL 33135

New Mailing Address:

50 SW 10 STREET
SUITE 812
MIAMI, FL 33130

FEI Number: 51-0416551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S
1985 NW 88TH CT STE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88TH CT STE 201
MIAMI, FL 33172 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: DIAZ-SARMIENTO, GABRIEL CPA

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MALDONADO, IGNACIO
Address: 50 SW 10TH ST, STE 812
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MEALS DE COLOMBIA, S, .A.
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: FOOD DEVELOPMENT COR, PORATION
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33130

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: MALDONADO, IGNACIO

MGR

04/28/2004

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