


**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000017309

1. Entity Name
BAY FOODS INTERNATIONAL, LLC



Principal Place of Business
9400 SOUTH DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156

Mailing Address
9400 SOUTH DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156


2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

FILED
03 MAY 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

4. FEI Number
05-0523181

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**RIFKIN, ELIOT W ESQ
DADELAND TOWERS SOUTH, SUITE 600
9400 SOUTH DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

FILE NOW WITH FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Mgr. Delp & Cang Investments Group, LLC 9400 S Dadeland Blvd, Suite 600 Miami, Florida 33156	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
		000020043640	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<i>Handwritten initials</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *[Handwritten Signature]* **Eliot W. Rifkin, Esq. 5/1/03 305 670-9330**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)



LO2000017309

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 108759 89357A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 80.00

ORDER DATE : May 28, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 108759-015

CUSTOMER NO: 89357A

CUSTOMER: Eliot W. Rifkin, Esq
Eliot W. Rifkin, P.a.
Suite 600
9400 South Dadeland Boulevard
Miami, FL 33156

03 MAY 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ANNUAL REPORT FILING

BRK

NAME: BAY FOODS INTERNATIONAL, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

03 MAY 28 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: _____