

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022519

Entity Name: RIO PLATA FOODS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

105 SELA CT.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

105 SELA CT.
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 76-0712377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, LUIS H B
105 SELA CT.
DAVENPORT, FL 33896 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: MGRM () Delete
Name: GARGES, LUIS H
Address: 105 SELA CT
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCES, LUIS H
Address: 105 SELA CT
City-St-Zip: DAVENPORT, FL 33896

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: LUIS H GARCES

MGRM

04/30/2005

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