

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022519

Entity Name: RIO PLATA FOODS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

105 SELA CT.
DAVENPORT, FL 33896

New Principal Place of Business:

12953 RUNSWICK AV.
WINDERMERE, FL 34786

Current Mailing Address:

105 SELA CT.
DAVENPORT, FL 33896

New Mailing Address:

12953 RUNSWICK AV.
WINDERMERE, FL 34786

FEI Number: 76-0712377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GARCES BOHMER, LOUIS H MR.
12953 RUNSWICK AV.
WINDERMERE, FL 34786 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: LOUIS H. GARCES BOHMER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GARCES BOHMER, LOUIS H MR.
Address: 12953 RUNSWICK AV.
City-St-Zip: WINDERMERE, FL 34786

Title: COO () Change (X) Addition
Name: LUNA, ALBERTO MR.
Address: 12953 RUNSWICK AV.
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOUIS H. GARCES BOHMER

CEO

05/01/2006

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