

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022519

Entity Name: RIO PLATA FOODS, LLC

FILED  
Jun 04, 2007  
Secretary of State

**Current Principal Place of Business:**

12953 RUNSWICK AV.  
WINDERMERE, FL 34786

**New Principal Place of Business:**

105 SELA COURT  
DAVENPORT, FL 33896

**Current Mailing Address:**

12953 RUNSWICK AV.  
WINDERMERE, FL 34786

**New Mailing Address:**

P.O. BOX 1189  
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 BOHMER, LOUIS H MR.  
12953 RUNSWICK AV.  
WINDERMERE, FL 34786      US

**Name and Address of New Registered Agent:**

SANCHEZ ALBAN, SAUL MR.  
105 SELA COURT  
DAVENPORT, FL 33896      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: SAUL SANCHEZ ALBAN

06/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: SANCHEZ ALBAN, SAUL MR.  
Address: 105 SELA COURT  
City-St-Zip: DAVENPORT, FL 33896

Title: COO (X) Change ( ) Addition  
Name: LUNA, ALBERTO MR.  
Address: 105 SELA COURT  
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify 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: SAUL SANCHEZ ALBAN

CEO

06/04/2007

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