

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022519

Entity Name: RIO PLATA FOODS, LLC

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

105 SELA COURT  
DAVENPORT, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1189  
WINDERMERE, FL 34786

**New Mailing Address:**

105 SELA COURT  
DAVENPORT, FL 33896

FEI Number: 76-0712377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GOMEZ, DORIS MRS.  
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: DORIS GOMEZ

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: SANCHEZ ALBAN, SAUL  
Address: 105 SELA COURT  
City-St-Zip: DAVENPORT, FL 33896

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: GOMEZ, DORIS MRS.  
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: DORIS GOMEZ

CEO

02/24/2009

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