

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028754

FILED
Apr 04, 2005
Secretary of State

Entity Name: THE FRESH MOZZARELLA, LLC

Current Principal Place of Business:

P.O. BOX 7101
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7101
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 56-2302417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, JEFFREY
3805 6TH PLACE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SILVER, JEFFREY
P.O.BOX 7101
VERO BEACH, FL 32961 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SILVER, JEFFREY
Address: P.O. BOX
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF SILVER

MGR

04/04/2005

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