2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM **DOCUMENT # LO2000028784 Secretary of State** 1. Entity Name G & B FOODS, LLC Principal Place of Business Mailing Address 750 N.W. 170TH TERRACE 750 N.W. 170TH TERRACE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0527823 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURDOCH, ROBERT E DO NOT WRITE 790 E. BROWARD BOULEVARD SUITE 400 IN THIS SPACE FORT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GUTIERREZ, CECILIA NAME STREET ADDRESS 750 N.W. 170TH TERRACE U00000341692 04/29/05-80022-018 50.00 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE MGR NAME BOZO, JOSE STREET ADDRESS **750 N.W. 170TH TERRACE** CITY-ST-ZIP PEMBROKE PINES, FL 33028 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereb certify that the information supplied with this filing does not qualify 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 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

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DIGNATURE Parilibertano M

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

04-25-2005 954

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