

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030042

Entity Name: FARIAS FINE FOODS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

207 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

207 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 43-1982373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FARIAS, PENNY L.S.
Address: 236 RUGBY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARIAS, PENNY L.S.
Address: 236 RUGBY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: PENNY L.S. FARIAS

MGRM

04/28/2005

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