

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001231

Entity Name: GLOBAL MEALS L.L.C.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

3390 NW 50TH STREET
MIAMI, FL 33142

New Principal Place of Business:

9043 NE 4TH AVE
MIAMI, FL 33138 US

Current Mailing Address:

PO BOX 473012
MIAMI, FL 33247

New Mailing Address:

6146 S. VERNON
CHICAGO, IL 60637

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG-BA, PHYLLIS
3390 NW 50TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRAIG-BA, PHYLLIS
9043 NE 4TH AVE.
MIAMI, FL 33138 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:

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CRAIG-BA, PHYLLIS
Address: 9043 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Change (X) Addition
Name: CRAIG, DONNA
Address: 6146 S. VERNON AVE
City-St-Zip: CHICAGO, IL 60637 US

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: PHYLLIS CRAIG BA

MGR

02/19/2004

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