

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001231

Entity Name: GLOBAL MEALS L.L.C.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

9043 NE 4TH AVE
MIAMI, FL 33138 US

New Principal Place of Business:

2000 TOWERSIDE TERRACE
PENTHOUSE 9
MIAMI, FL 33138 US

Current Mailing Address:

6146 S. VERNON
CHICAGO, IL 60637

New Mailing Address:

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
9043 NE 4TH AVE.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CRAIG-BA, PHYLLIS
2000 TOWERSIDE TERRACE
PENTHOUSE 9
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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAIG-BA, PHYLLIS
Address: 2000 TOWERSIDE TERRACE, PENTHOUSE 9
City-St-Zip: MIAMI, FL 33138 US

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

Title: MGR () Change (X) Addition
Name: MEREDITH, CRUTCHER
Address: 22250 PEACHTREE LANE
City-St-Zip: SAUK VILLAGE, IL 60411

Title: MGR () Change (X) Addition
Name: VALERIA DORITY, CRUTCHER
Address: 22250 PEACHTREE LANE
City-St-Zip: SAUK VILLAGE, IL 60411

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 C. BA

MGR

04/24/2005

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