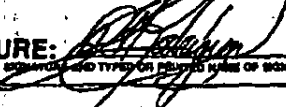


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

4/16/21

**FILED**  
**Aug 20, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90417 032 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------|
| <b>DOCUMENT # L03000006200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 |                    |                                                                         |  |                |
| 1. Entity Name<br><b>TRIO FOODS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                    |                                                                         |                                                                                   |                |
| Principal Place of Business<br><b>109 NORTH STATE RD. 7<br/>PLANTATION FL 33319</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                    | Mailing Address<br><b>109 NORTH STATE RD. 7<br/>PLANTATION FL 33319</b> |                                                                                   |                |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 |                    | 3. Mailing Address                                                      |                                                                                   |                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                    | Suite, Apt. #, etc.                                                     |                                                                                   |                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                    | City & State                                                            |                                                                                   |                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country         | Zip                | Country                                                                 | 4. FEI Number<br><b>25-3101704</b>                                                |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         | Applied For<br>Not Applicable                                                     |                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                    |                                                                         | \$5.00 Additional<br>Fee Required                                                 |                |
| 6. Name and Address of Current Registered Agent<br><b>FERRIERA, EDWIN<br/>109 NORTH STATE RD. 7<br/>PLANTATION FL 33319</b>                                                                                                                                                                                                                                                                                                                                                                                  |                 |                    | 7. Name and Address of New Registered Agent                             |                                                                                   |                |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                    | Name                                                                    |                                                                                   |                |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                    | Street Address (P.O. Box Number is Not Acceptable)                      |                                                                                   |                |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                    | City                                                                    |                                                                                   |                |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                    | Zip Code                                                                |                                                                                   |                |
| 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 _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                    |                                                                         |                                                                                   |                |
| <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/>             Make Check Payable to Florida Department of State<br/>             Due By May 1, 2004           </div>                                                                                                                                                                                                                                                                           |                 |                    |                                                                         |                                                                                   |                |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                    | 10. ADDITIONS/CHANGES                                                   |                                                                                   |                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME            | STREET ADDRESS     | TITLE                                                                   | NAME                                                                              | STREET ADDRESS |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | EDWIN FERRIERA  | 109 N STATE ROAD 7 |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | RODALFO COLOANA | 109 N STATE ROAD 7 |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                    |                                                                         |                                                                                   |                |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 authorized officer empowered to execute this report as required by Chapter 608, Florida Statutes. |                 |                    |                                                                         |                                                                                   |                |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                    | ANGEL SANCHEZ                                                           |                                                                                   |                |
| Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                    | 04/02/04                                                                |                                                                                   |                |
| Telephone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                    | 954-581-2660                                                            |                                                                                   |                |

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MOORE CR2E083 (11/03)