

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000006200

Entity Name: TRIO FOODS, LLC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

109 NORTH STATE RD. 7
PLANTATION, FL 33319

New Principal Place of Business:

Current Mailing Address:

109 NORTH STATE RD. 7
PLANTATION, FL 33319

New Mailing Address:

FEI Number: 75-3101704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, FRANKLIN
109 NORTH STATE RD. 7
PLANTATION, FL 33319 US

Name and Address of New Registered Agent:

DIAZ, RAFAEL
109 NORTH STATE RD. 7
PLANTATION, FL 33319 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: RAFAEL DIAZ

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEJIA, FRANKLIN R
Address: 109 N STATE RD 7
City-St-Zip: PLANTATION, FL 33319

Title: MGRM (X) Delete
Name: MEJIA, NELEIDE
Address: 109 N STATE RD 7
City-St-Zip: PLANTATION, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, RAFAEL
Address: 109 N STATE RD 7
City-St-Zip: PLANTATION, FL 33319

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

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: RAFAEL DIAZ

MGRM

08/22/2005

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