

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007515

Entity Name: CUSTOM FOODS, LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5415 COLLINS AVENUE, SUITE 305
MIAMI BEACH, FL 33140

New Principal Place of Business:

5750 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5415 COLLINS AVENUE, SUITE 305
MIAMI BEACH, FL 33140

New Mailing Address:

5750 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 56-2451784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHE, CHRIS
5415 COLLINS AVENUE, SUITE 305
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MAHE, CHRIS
5750 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: CHRIS MAHE

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAHE, CHRIS
Address: 5415 COLLINS AVENUE, SUITE 305
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHE, CHRIS
Address: 5750 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRIS MAHE

CEO

01/20/2006

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