

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008456

FILED
Mar 25, 2004
Secretary of State

Entity Name: NATIONAL FOOD GOLD COAST, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

2520 S.W. 3 AVE.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

New Mailing Address:

8029 N.W. 60 ST.
MIAMI, FL 33166

FEI Number: 56-2337254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ALBERTO R. ABRANTE
8029 N.W. 60 ST.
MIAMI, FL 33166

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: ALBERTO R. ABRANTE

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ-GALARRAGA, JORGE
Address: 1313 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRANTE, ALBERTO R P
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

Title: MGR () Change (X) Addition
Name: ABRANTE, JR., ALBERTO V
Address: 5821 N.W. 109 CT.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: DE VARONA, MARTA T
Address: 7349 S.W. 120 CT.
City-St-Zip: MIAMI, FL 33183

Title: MGR () Change (X) Addition
Name: ABRANTE, JOSE M S
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

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: MARTA DE VARONA

TREA

03/25/2004

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