

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015216

FILED
Mar 15, 2004
Secretary of State

Entity Name: AK FOODS, LLC

Current Principal Place of Business:

5712 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

33191 CORTEZ BLVD.
RIDGE MANOR, FL 33523 US

Current Mailing Address:

5712 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

P.O. BOX 1808
ZEPHYRHILLS, FL 335391808 US

FEI Number: 86-1060988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MEHRAB, KAMEL MR.
5712 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 335411982 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: KAMEL MEHRAB

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEHRAB, KAMEL
Address: 5712 WEDGEFIELD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

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: KAMEL MEHRAB

MGR

03/15/2004

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