

U03000022656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

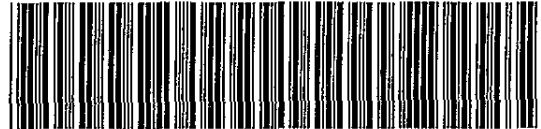
(Business Entity Name)

(Document Number)

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MAY 13 2004
MILWAUKEE, WI 53204

MAY 13 2004

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U03-22656
JR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2004

YEHUDA MIZRAHI
407 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

SUBJECT: SYGI FOOD GROUP LLC
Ref. Number: L03000022656

We have received your document for SYGI FOOD GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00028399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 2004 12

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SYGI Food Group
(Name of corporation)

DOCUMENT NUMBER: L03000022656

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yehuda MIZRAHI
(Name of person)

SYGI Food Group
(Name of firm/company)

407 SOUTH 21ST AVENUE
(Address)

Hollywood, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

Yehuda MIZRAHI at (954) 920-2323
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAY 13 7:10:12

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Sygi Food Group
2. The mailing address of the limited liability company is: 407 S 21ST AVENUE
Hollywood, FL 33020
3. Date of filing/registration in Florida: 4-1-04
4. Document number: L03000022656

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Simon Elyakim
Name
1912 SOUTH OCEAN DR STE. 1-15A
Address
HALLANDALE Bch, FL 33009
City, State and Zip

6. The name and address of the new registered agent and/or office:

YEHUDA MIZRAHI
Name
407 S. 21ST AVENUE
Florida street address (P.O. Box NOT acceptable)
Hollywood FL 33020
City, State and Zip

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)
YEHUDA MIZRAHI
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314