

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90276 030 ****50.00

DOCUMENT # L03000022877

1. Entity Name
EUROPOL FROST-FOOD, LLC



Principal Place of Business

**100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US**

Mailing Address

**100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US**

20028221



02112005 No Chg-LLC

CR2E083 (10/03)

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4. FEI Number
65-1201173

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BAUR, THOMAS ESQ.
100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GNIATKOWSKI, JACENTY
STREET ADDRESS	100 N. BISCAYNE BLVD., SUITE 2100
CITY - ST - ZIP	MIAMI, FL 33132

TITLE	
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

J. Gniatkowski

March 29.05

ATTACHMENT

20028221

L030000 22877

WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBER OF
EUROPOL FROST-FOOD, L.L.C.

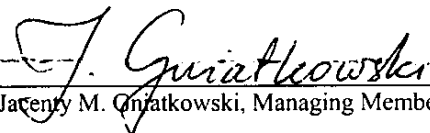
The undersigned, being the sole Managing-Member of Europol Frost-Food, L.L.C., a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Managing-Member and/or Officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 29 day of March, 2005.



Name: Jacek M. Gniatkowski, Managing Member