

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023975

FILED  
Mar 17, 2007  
Secretary of State

Entity Name: FINE FOODS OF ENGLAND, LLC

**Current Principal Place of Business:**

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BOULEVARD  
2112  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 61-7643956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHNEIDER, PAUL F CPA  
7860 PETERS ROAD  
F-110  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAUXWELL, JOHN  
Address: 11111 BISCAYNE BLVD., APT. 2112  
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Delete  
Name: SCHNEIDER, PAUL F  
Address: 11111 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOHN HAUXWELL

MGRM

03/17/2007

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