2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: '

SIGNATURE AND TYPED OR PRINTED NAME OF CICHING MANAGING MEM

Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # L03000036675 1. Entity Name Y K FOOD DESIGN, LLC Principal Place of Business Mailing Address 6981 LAKE DEVONWOOD DR. 6981 LAKE DEVONWOOD DR. FORT MYERS, FL 33908 FORT MYERS, FL 33908 DO NOT WRITE IN THIS SPACE 02182005No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 83-0371208 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, BRUCE D DO NOT WRITE 1520 ROYAL PALM SQUARE BLVD., STE, 320 FORT MYERS FL 33919 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 MANAGING MEMBERS/MANAGERS 9. MGR TITLE 48/21/15-800/2-UII NAME KAGAN, ELIZABETH P PRES STREET ADDRESS 6981 LAKE DEVONWOOD DRIVE CITY-ST-ZIP FORT MYERS, FL 339087205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 it 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.

SER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED