

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037669

Entity Name: CACHE FOODS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3125 JOHN P. CURCI
BAY 2
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3125 JOHN P. CURCI
BAY 2
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 55-0850474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3125 JOHN P. CURCI DRIVE
BAY 2
PEMBROKE PARK, FL 33009 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: FRANTZ, JEFFREY W
Address: 3125 JOHN P. CURCI DRIVE BAY 2
City-St-Zip: PEMBROKE PARK, FL 33009

Title: MGRM () Delete
Name: SAWITZ, STEPHEN K
Address: 11 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY W. FRANTZ

MGRM

04/28/2006

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