

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037669

Entity Name: CACHE FOODS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

New Mailing Address:

3324 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

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:

FRANTZ, JEFFREY W
3325 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

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: JEFFREY W. FRANTZ

04/23/2007

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: MGRM (X) Change () Addition
Name: FRANTZ, JEFFREY W
Address: 3325 HOLLYWOOD BLVD., SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

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

04/23/2007

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