2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038226

Entity Name: SPECIALTY FOODS DISTRIBUTORS LLC

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 SATINLEAF ST 745 WEST 25 ST

HOLLYWOOD, FL 33019 US HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

PO BOX 832137 MIAMI, F 332832137 US

FEI Number: 20-0306585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPLETE CORPORATE SERVICES, INC. 7730 SW 68 TER MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

DM DISTRIBUTORS AND, PURVEYORS, INC Name:

Address: 1125 SATINLEAF ST City-St-Zip:

HOLLYWOOD, F 33019 US

ADDITIONS/CHANGES:

(X) Change () Addition

DM DISTRIBUTORS AND, PURVEYORS, INC. Name:

Address: 745 WEST 25 ST City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DM DISTRIBUTORS AND PURVEYORS, INC

MGRM

04/30/2004