

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038226

FILED
Apr 27, 2005
Secretary of State

Entity Name: SPECIALTY FOODS DISTRIBUTORS LLC

Current Principal Place of Business:

745 WEST 25 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

8750 NW 99 ST
MEDLEY, FL 33178 US

Current Mailing Address:

PO BOX 832137
MIAMI, F 332832137 US

New Mailing Address:

7730 SW 68 TR
MIAMI, F 33143 US

FEI Number: 20-0306585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: DM DISTRIBUTORS AND, PURVEYORS, INC
Address: 745 WEST 25 ST
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DM DISTRIBUTORS AND, PURVEYORS, INC
Address: 8750 NW 99 ST
City-St-Zip: MEDLEY, FL 33178 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: D. SHER, PRES. DM EQUITIES AND PURV., INC.

MGR

04/27/2005

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