

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040777

FILED
Apr 22, 2004
Secretary of State

Entity Name: EUROPEAN MEGA FOOD LLC

Current Principal Place of Business:

ATTN: FRANK ELSNER
1239 15TH STREET, SUITE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ATTN: FRANK ELSNER
1239 15TH STREET, SUITE 10
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 55-0849820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSNER, FRANK
ATTN: FRANK ELSNER
1239 15TH STREET, SUITE 10
MIAMI BEACH, FL 33139

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: MGR () Delete
Name: ELSNER, FRANK
Address: ATTN: FRANK ELSNER
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WALDOW, KURT J
Address: ATTN: FRANK ELSNER
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 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: FRANK ELSNER

MGR

04/22/2004

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