

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040777

FILED
Jan 29, 2005
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:

ATTN; FRANK ELSNER
19595 NE 10TH AVE BAY 5-G
NORTH MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

ATTN; FRANK ELSNER
19595 NE 10TH AVE BAY 5-G
NORTH MIAMI, FL 33179

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 US

Name and Address of New Registered Agent:

ELSNER, FRANK
ATTN; FRANK ELSNER
2925 NE 190TH STREET SUITE 207
AVENTURA, FL 33180 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: FRANK ELSNER

01/29/2005

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: MGR (X) Change () Addition
Name: ELSNER, FRANK
Address: ATTN; FRANK ELSNER
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: WALDOW, KURT L
Address: ATTN; FRANK ELSNER
City-St-Zip: AVENTURA, FL 33180

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

01/29/2005

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