

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040777

FILED
Apr 19, 2005
Secretary of State

Entity Name: EUROPEAN MEGA FOOD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

ATTN; KURT WALDOW
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
2925 NE 190TH STREET SUITE 207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WALDOW, KURT
ATTN; KURT WALDOW
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: KURT WALDOW

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELSNER, FRANK
Address: ATTN; FRANK ELSNER
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

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

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: KURT WALDOW

MR

04/19/2005

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