

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050953

FILED
Feb 20, 2004
Secretary of State

Entity Name: BASCH FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

3001 S COURSE DR, STE 601
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3001 S COURSE DR, STE 601
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, OSVALDO
3001 S COURSE DR, STE 601
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

SCHWARZ, OSVALDO
3001 S COURSE DR, STE 601
POMPANO BEACH, FL 33069

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: OSVALDO SCHWARZ

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHWARZ, OSVALDO
Address: 3001 S. COURSE DR. #601
City-St-Zip: POMPANO BEACH, FL 33069

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: OSVALDO SCHWARZ

MGR

02/20/2004

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