2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051005

FILED Apr 28, 2004 Secretary of State

Entity Name: DELICIOUS ENTERPRISES SERVICES LLC **Current Principal Place of Business: New Principal Place of Business:** 2847 CUESELL DR 113 OHIO STREET SAINT JAMES CITY, FL 33956 JET PARK PALMENTTO, FL 34221 **Current Mailing Address: New Mailing Address:** C/O ANNA CARIGNAN 12 KOORBANO LANE WINDHAM, ME 04062 FEI Number: 20-0608677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVE. NORTH NAPLES, FL 34102 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: ADDITIONS/CHANGES:** () Delete MGRM () Change (X) Addition CARIGNAN II, LESTER F Name: Name: Address: Address: RUA: DR. DANILO LUIZ CAMILO, 129 City-St-Zip: City-St-Zip: RIO PIRACICABA, MG 35940-000 BR Title: Title: MGRM () Change (X) Addition () Delete Name: Name: PAIVA, VALQUIRIA M Address: Address: RUA: DR. DANILO LUIZ CAMILO, 129 City-St-Zip: City-St-Zip: RIO PIRACICABA, MG 35940-000 BR

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: LESTER F. CARIGNAN II **MGRM** 04/28/2004