

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052438

FILED
Apr 28, 2006
Secretary of State

Entity Name: DORAL INTERNATIONAL FOODS, LLC.

Current Principal Place of Business:

6541 NW 87TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

9600 NW 38TH ST
204
DORAL, FL 33178

Current Mailing Address:

4626 NW 111TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0981205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO J
6541 NW 87TH AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, ALBERTO J
9600 NW 38TH
SUITE 204
DORAL, FL 33178 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: ALBERTO J. RUIZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, ALBERTO J
Address: 6541 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: V.P () Delete
Name: RUIZ, ANGELA A V.P
Address: 6541 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUIZ, ALBERTO J
Address: 9600 NW 38TH ST, SUITE 204
City-St-Zip: DORAL, FL 33178

Title: V.P (X) Change () Addition
Name: URDANETA, JOSE R V.P
Address: 9600 NW 38TH ST, SUITE 204
City-St-Zip: DORAL, FL 33178

Title: TRES () Change (X) Addition
Name: RUIZ, ANGELA A
Address: 9600 NW 38TH ST SUITE 204
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALBERTO J. RUIZ

PRES

04/28/2006

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