

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052438

FILED  
May 01, 2008  
Secretary of State

Entity Name: DORAL INTERNATIONAL FOODS, LLC.

## Current Principal Place of Business:

9600 NW 38TH ST  
201  
DORAL, FL 33178

## New Principal Place of Business:

10305 NW 41 ST  
212  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RUIZ, ALBERTO J  
9600 NW 38TH  
SUITE 201  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

RUIZ, ALBERTO J  
4626 NW 111 CT  
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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: RUIZ, ALBERTO J  
Address: 9600 NW 38TH ST, SUITE 201  
City-St-Zip: DORAL, FL 33178

Title: V.P ( ) Delete  
Name: URDANETA, JOSE R V.P  
Address: 9600 NW 38TH ST, SUITE 201  
City-St-Zip: DORAL, FL 33178

Title: TRES (X) Delete  
Name: RUIZ, ANGELA A  
Address: 9600 NW 38TH ST SUITE 201  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: RUIZ, ANGELA A  
Address: 4626 NW 111 CT  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

05/01/2008

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