

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007362

FILED
Jul 10, 2006
Secretary of State

Entity Name: WELLINGTON NAT FOOD GROUP LLC

Current Principal Place of Business:

10300 W FOREST HILL BLVD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1637 NE 14 AVE
21
FORT LAUDERDALE, FL 33305

New Mailing Address:

3430 GALT DR
1011
FORT LAUDERDALE, FL 33308-704

FEI Number: 20-1202119 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:

MIZRAHI, YEHUDA
1637 NE 14 AVE
21
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MIZRAHI, YEHUDA
3430 GALT DR.
1011
FORT LAUDERDALE, FL 33308-704 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:

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIZRAHI, YEHUDA
Address: 1637 NE 14 AVE #21
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIZRAHI, YEHUDA
Address: 3430 GALT DR.
City-St-Zip: FORT LAUDERDALE, FL 33308-704

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: YEHUDA MIZRAHI

MNGR

07/10/2006

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