2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000012844** 04-11-2005 90049 015 ****50.00 1. Entity Name DON'S FOOD PLUS LLC Principal Place of Business Mailing Address 20028686 1700 NW NORTH RIVER DR., APT. 403 1700 NW NORTH RIVER DR., APT. 403 MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chq-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number KOU Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, B. MACKAY ESQ. Street Address (P.O. Box Number is Not Acceptable) WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157 1/2 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Addition TITLE Delete TITLE ☐ Change CHAIT; DON NAME NAME 1700 NW NORTH RIVER DR., APT. 403 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Change TITLE 3 □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIY CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 11265 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #