2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # L04000012844 1. Entity Namo DON'S FOOD PLUS LLC Principal Place of Business Mailing Address 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Numbor 20-0808404 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 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 City Zip Codo 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. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10, <u>U</u>00000713921^{□ Change} HILL: MGRM ☐ Delete TITLE NAME CHAIT, DON 04/27/07-80002-023 50.00 STREET ADDRESS STREET ADDRESS 1700'NW NORTH RIVER DR., APT. 403 CITY-ST-ZIP MIAMI FL 33125 CHY+ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME. NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P LIDE Delete TIRE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP MILLE Detete THE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Deleie THE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP

IGNATURE: 20 000 Dos CHAPT 4) 15/07 334-6678

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath: 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.