

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018976

Entity Name: PYRAMID FOOD GROUP, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

9015 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9015 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BRAVO, JUAN R
928 NW 10TH CT
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MGC FOOD SERVICE, IN, C.
Address: 14365 LAKE CANDLEWOOD CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: ROS FOOD SERVICE, IN, C.
Address: 6738 CROOKED PALM LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: FLEX CONCEPTS, INC.,
Address: 928 NW 10TH CT
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMAB CORP.,
Address: 1901 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN R. BRAVO

MGR

07/07/2005

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