

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018976

FILED
Apr 28, 2007
Secretary of State

Entity Name: PYRAMID FOOD GROUP, LLC

Current Principal Place of Business:

11901 WEST SUNRISE BOULEVARD
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11901 WEST SUNRISE BOULEVARD
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-1200933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SMAB CORP.,
Address: 1901 NW 168 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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 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: JUAN R. BRAVO

MR.

04/28/2007

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