

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024702

Entity Name: GANESHA FOODS, LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

782 NORTHWEST LEJEUNE ROAD, SUITE 629
MIAMI, FL 33126

New Principal Place of Business:

1541 BRICKELL AVENUE
APT: T-301
MIAMI, FL 33129

Current Mailing Address:

782 NORTHWEST LEJEUNE ROAD, SUITE 629
MIAMI, FL 33126

New Mailing Address:

1541 BRICKELL AVENUE
APT: T-301
MIAMI, FL 33129

FEI Number: 20-0944829 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:

COLLADO & ASSOCIATES, TAX ACCOUNTANTS, PA
782 NORTHWEST LEJEUNE ROAD, SUITE 629
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SUNDEEP B. CHAWLA
1541 BRICKELL AVENUE
APT: T-301
MIAMI, FL 33129 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: SUNDEEP B. CHAWLA

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOINTCATER USA, INC.,
Address: 782 NORTHWEST LEJEUNE ROAD, SUITE 629
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CHAWLA, SUNDEEP B
Address: 999 BRICKELL BAY DRIVE, APT. 1004
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOINTCATER USA, INC.,
Address: 1541 BRICKELL AVENUE APT: T-301
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: SUNDEEP B. CHAWLA,
Address: 1541 BRICKELL AVENUE APT: T-301
City-St-Zip: MIAMI, FL 33129

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: SUNDEEP B. CHAWLA

MGRM

05/23/2007

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