

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038846

FILED
Apr 28, 2005
Secretary of State

Entity Name: US GOURMET SALES & DISTRIBUTION, LLC

Current Principal Place of Business:

2618 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

4112 W. MULLEN AVE
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 26583
TAMPA, FL 33622

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISME LLC
4112 MULLEN AVE.
TAMPA, FL 33609 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/MEMBERS:

Title: MGRM () Delete
Name: GULF PACIFIC SEAFOOD, , INC.
Address: 2618 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: BISME LLC,
Address: P.O. BOX 26583
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAZA, SYED
Address: 4112 MULLEN AVE.
City-St-Zip: TAMPA, FL 33609

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: SYED RAZA

MD

04/28/2005

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