

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045590

FILED
Feb 10, 2008
Secretary of State

Entity Name: UNITED ORIENTAL FOODS II, LLC

Current Principal Place of Business:

3681 62ND AVE. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

3681 62ND AVENUE
PINELLAS PARK, FL 33781

Current Mailing Address:

3681 62ND AVE. N.
PINELLAS PARK, FL 33781

New Mailing Address:

3681 62ND AVENUE
PINELLAS PARK, FL 33781

FEI Number: 56-2473827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOLVICHTR, CHANTHARA
2565 26TH AVE. N.
ST. PETERSBURG, FL 33713 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: MGRM () Delete
Name: PHOLVICHTR, VIRASAK
Address: 2565 26TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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: VIRASAK PHOLVICHTR

MGRM

02/10/2008

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