

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054970

Entity Name: DELICIOUS LATIN FOOD LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3296 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3296 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 53-8013134 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:

Name and Address of New Registered Agent:

VEGA, JUAN C
2273 SE HEATHWOOD CIRCLE
PORT ST. LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VEGA, JUAN C
Address: 2273 SE HEATHWOOD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM (X) Delete
Name: MONROY, LUIS W
Address: 817 SW ROCKY BAYOU TERR
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

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 C VEGA

MGN

05/01/2005

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