

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066248

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** GOURMET TRAVELLER DISTRIBUTION, LLC

**Current Principal Place of Business:**

3907 N FEDERAL HWY # 177  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3907 N FEDERAL HWY # 177  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 80-0121128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIESA, ALEXANDRE  
3907 N FEDERAL HWY # 177  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

ZARDO, FERNANDO J MGR  
3907 N FEDERAL HWY # 177  
POMPANO BEACH, FL 33064 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: FERNANDO JOSE ZARDO

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALEXANDRE DAVI DALLA, CHIESA  
Address: 3907 N FEDERAL HWY # 177  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Delete  
Name: CESAR SANGALETTI,  
Address: 3907 N FEDERAL HWY # 177  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ZARDO, FERNANDO J  
Address: 3907 N FEDERAL HWY # 177  
City-St-Zip: POMPANO BEACH, FL 33064

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 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: FERNANDO JOSE ZARDO

MGR

04/28/2006

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