

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000075436

**FILED**  
**Nov 22, 2006**  
**Secretary of State****Entity Name:** PALERMO ITALIAN FOODS, LLC**Current Principal Place of Business:**5860 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**5860 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 20-1774938**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARENCIBIA GALLEGOS & ASSOCIATES  
9130 SOUTH DADELAND BLVD.  
SUITE 1902  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**PETRONE, VICTOR W JR.  
5860 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 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: VICTOR W. PETRONE, JR.

11/22/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** MCDOUGAL, ROBERT IV  
**Address:** 5860 MIAMI LAKES DRIVE  
**City-St-Zip:** MIAMI LAKES, FL 33014**Title:** MGRM ( ) Delete  
**Name:** WINIECKIE, THAD  
**Address:** 5860 MIAMI LAKES DRIVE  
**City-St-Zip:** MIAMI LAKES, FL 33014**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** PIANCONE, SANDRO  
**Address:** 5860 MIAMI LAKES DRIVE  
**City-St-Zip:** MIAMI LAKES, FL 33014**Title:** MGR (X) Change ( ) Addition  
**Name:** PETRONE, VICTOR W JR.  
**Address:** 5860 MIAMI LAKES DRIVE  
**City-St-Zip:** MIAMI LAKES, FL 33014

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: VICTOR W. PETRONE, JR.

MGR

11/22/2006

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