

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087546

FILED
Apr 24, 2006
Secretary of State

Entity Name: POPPY STREET FOOD PRODUCTS LLC

Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY #140
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HIGHWAY #140
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W. BROWARD BLVD. SUITE 375
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EDE, DOUGLAS E
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: DOUGLAS E. EDE

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMER, DIANA
Address: 2436 N. FEDERAL HIGHWAY #140
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: DIANA M. SCHMER

MGRM

04/24/2006

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