2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009985

Entity Name: U.N. FOOD MARKETING LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 SAND LAKE RD. 7061 GRAND NATIONAL DRIVE

25 SUITE 124

ORLANDO, FL 32809 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

1650 SAND LAKE RD. 7061 GRAND NATIONAL DRIVE

225 SUITE 124

ORLANDO, FL 32809 ORLANDO, FL 32819

FEI Number: 20-2257190 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:

FRANDJI, JOSE C FRANDJI, JOSE C

1650 SAND LAKE RD. 7061 GRAND NATIONAL DRIVE

225 SUITE 124 ORLANDO, FL 32809 US ORLANDO, FL 32819 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: JOSE CARLOS FRANDJI 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHIANG, LARRY Name: CHIANG, LARRY
Address: 1650 SAND LAKE RD. STE. 225 Address: 7061 GRAND NATIONAL DRIVE

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANDJI, JOSÉ C
 Name:

 Address:
 4521 SHANEWOOD CT.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: JOSE CARLOS FRANDJI MGRM 05/02/2007