

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018256

FILED
Apr 10, 2006
Secretary of State

Entity Name: CHEF'S GOURMET DISTRIBUTORS, LLC

Current Principal Place of Business:

4752 S.W. 74TH AVENUE, BUILDING D
MIAMI, FL 33155

New Principal Place of Business:

P. O.BOX 402426
MIAMI BEACH, FL 33140

Current Mailing Address:

4752 S.W. 74TH AVENUE, BUILDING D
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 402426
MIAMI BEACH, FL 33140

FEI Number: 72-1594819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CARLOS
4752 S.W. 74TH AVENUE, BUILDING D
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
2-A
MIAMI BEACH, FL 33139 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: DOUGLASS STRATTON

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMARO, CARLOS
Address: 1800 SUNSET HARBOUR DRIVE, #1006
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMARO, CARLOS
Address: P.O. BOX 402426
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS AMARO

MGRM

04/10/2006

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