

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059254

Entity Name: A&D FOODS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1054 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1233 SAND LAKE ROAD
#6
ORLANDO, FL 32809

Current Mailing Address:

1054 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

11630 VIA LUCERNA CIRCLE
WINDERMERE, FL 34786

FEI Number: 27-0126878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEY, FRANK E III ESQ
6625 MIAMI LAKES DRIVE, SUITE 382
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, DIANA
Address: 1054 NORTH HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: GARCIA, SONIA
Address: 235 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, DIANA
Address: 11630 VIA LUCERNA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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. ORTIZ

MGR

01/19/2006

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