

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084218

FILED
May 31, 2006
Secretary of State

Entity Name: GLOBAL SPECIALTY FOODS, LLC

Current Principal Place of Business:

2801 NW 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

2141 N UNIVERSITY DR
STE 144
CORAL SPRINGS, FL 33071

Current Mailing Address:

2801 NW 74TH AVE.
MIAMI, FL 33122

New Mailing Address:

2141 N UNIVERSITY DR
STE 144
CORAL SPRINGS, FL 33071

FEI Number: 20-3377758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HERNANDEZ, ANDRES
2801 NW 74TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUES, FRED
2141 N UNIVERSITY DR
STE 144
CORAL SPRINGS, FL 33071 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: FRED RODRIGUES

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RODRIGUES, FRED
Address: 2141 N UNIVERSITY DR, STE 144
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: DUARTE, JASON
Address: 2141 N UNIVERSITY DR, STE 144
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRED RODRIGUES

MGR

05/31/2006

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