

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096118

FILED
Jul 10, 2006
Secretary of State

Entity Name: BOZIKIS FOOD GROUP, L.L.C.

Current Principal Place of Business:

216 YONGE STREET
TORONTO, ON M5B 1N5 CA

New Principal Place of Business:

216 YONGE STREET
P O BOX 2025
TORONTO, ON M5B 1N5 CA

Current Mailing Address:

216 YONGE STREET
TORONTO, ON M5B 1N5 CA

New Mailing Address:

216 YONGE STREET
P O BOX 2025
TORONTO, ON M5B 1N5 CA

FEI Number: FEI Number Applied For (X) 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:

MARLOWE, MICHAEL L
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: BOZIKIS, GEORGE
Address: 216 YONGE STREET
City-St-Zip: TORONTO, ON M5B 1N5 CA

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: BOZIKIS, GEORGE
Address: 216 YONGE STREET, P O BOX 2025
City-St-Zip: TORONTO, ON M5B 1N5 CA

Title: DIR () Change (X) Addition
Name: BOZIKIS, SPIRO
Address: 216 YONGE STREET, P O BOX 2025
City-St-Zip: TORONTO, ON M5B 1N5 CA

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: GEORGE BOZIKIS

DIR

07/10/2006

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