

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102140

FILED
Jan 18, 2006
Secretary of State

Entity Name: NEW FOUR STAR POULTRY & PROVISIONS, LLC

Current Principal Place of Business:

6900 NW 43RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6900 NW 43RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3638627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, JORGE
6900 NW 43RD STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RUIZ-SIERRA, ERNESTO
6900 NW 43RD STREET
MIAMI, FL 33166 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: ERNESTO RUIZ-SIERRA

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ-SIERRA, ERNESTO
Address: 6900 NW 43RD STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: ERNESTO RUIZ-SIERRA

MGRM

01/18/2006

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