

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108178

Entity Name: SUNBIRD FOODS, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of New Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD
SUITE 400
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, PETER
Address: 343 VAN BUREN STREET, #10
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, PETER L
Address: 343 VAN BUREN STREET, #10
City-St-Zip: HOLLYWOOD, FL 33019

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: PETER L. SHAW

MGRM

07/19/2006

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