ANNUAL REPORT

2008 LIMITED LIABILITY COMPANY DOCUMENT # L05000114676



FILED

Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90226 025 ***138.75 RAINBOW FOOD PROCESSING & DISTRIBUTING LLC Principal Place of Business Mailing Address 60020126 275 WEST 25TH ST 275 WEST 25TH ST US HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 76-0810051 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 275 WEST 25TH ST HIALEAH, FL 33010 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change ☐ Addition CANDELARIO, VICTOR H NAME NAME STREET ADDRESS 275 WEST 25TH ST STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ■ Addition LOPEZ, LUIS NAME NAME STREET ADDRESS 275 WEST 25TH ST STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition LOPEZ, MIGUEL NAME NAME STREET ADDRESS 275 WEST 25TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP Change ☐ Addition Delete TITLE **MGRM** TITLE VALDES, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 275 WEST 25TH ST CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #