

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002833

Entity Name: VIA FOODS, LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

349 CROFTON DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

349 CROFTON DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-4069068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIGI, BALESTRI
349 CROFTON DRIVE
OCOE, FL 34761 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: MGRM () Delete
Name: LUIGI, BALESTRI
Address: 349 CROFTON DRIVE
City-St-Zip: OCOE, FL 34761

Title: MGRM () Delete
Name: UNIFIED SYSTEMS, INC., .
Address: 926 N. THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEONARDO, LORUSSO
Address: 926 N. THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

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: LUIGI BALESTRI

MGRM

04/05/2007

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