

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013058

Entity Name: ASN FOODS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4900 N. STATE ROAD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

6230 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4900 N. STATE ROAD 7
TAMARAC, FL 33319 US

New Mailing Address:

6230 CORAL RIDGE DRIVE
103
CORAL SPRINGS, FL 33076 US

FEI Number: 26-0135365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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: LAKHANI, AMYN
Address: 4900 N. STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM () Delete
Name: LAVJI, NIZAR
Address: 12637 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKHANI, AMYN
Address: 5756 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

I hereby certify that the information supplied with this filing does not qualify 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: AMYN LAKHANI

MGRM

04/16/2008

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