



2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 14, 2008 08:00 A
Secretary of State

DOCUMENT # L06000015715 1. Entity Name IVES DAIRY WAREHOUSE ACQUISITION, LLC	
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Principal Place of Business 672 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 US	Mailing Address 672 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 US
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DO NOT WRITE IN THIS SPACE



01132008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4304872	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

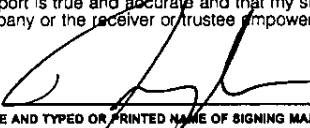
000000338751
04/25/08-80027-003 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHWARTZ, DANIEL J 672 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LANSBURGH, ROBERT C 672 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009
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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.

SIGNATURE:  **1/14/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #