

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029553

Entity Name: FOOD ODYSSEY ONE, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5263 MARBELLA ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5263 MARBELLA ISLE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4514717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMALI, RAMON
5263 MARBELLA ISLE DRIVE
ORLANDO, FL 32837 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: UMALI, RAMON PRES
Address: 5263 MARBELLA ISLE DR
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: UMALI, MARIE JOSEPHIN MANAGER
Address: 5263 MARBELLA ISLE DR
City-St-Zip: ORLANDO, FL 32837

Title: MEMB () Change (X) Addition
Name: PAREDES, MARIA JOANNA MEMBER
Address: 5160 TERRAVISTA WAY
City-St-Zip: ORLANDO, FL 32837

Title: MEMB () Change (X) Addition
Name: YU, EDDY MEMBER
Address: 5160 TERRAVISTA WAY
City-St-Zip: ORLANDO, FL 32837

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: RAMON UMALI

PRES

04/23/2007

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