

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040572

Entity Name: PALERMO FOODS, LLC

FILED  
Mar 08, 2007  
Secretary of State

**Current Principal Place of Business:**

5860 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5860 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 20-8589840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRICKROOT, JOHN C ESQ  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PETRONE, VICTOR  
5860 MIAMI LAKES  
MIAMI LAKES, FL 33014 US

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: VICTOR PETRONE

03/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCDOUGAL, ROBERT D  
Address: 5860 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PETRONE, VICTOR W  
Address: 5860 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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: VICTOR PETRONE

PRES

03/08/2007

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