

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074954

FILED
Mar 24, 2008
Secretary of State

Entity Name: PACAM FOOD LLC

Current Principal Place of Business:

5324 S.W. 34TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

801 S. UNIVERSITY DRIVE
B-123
PLANTATION, FL 33324

Current Mailing Address:

5324 S.W. 34TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

801 S. UNIVERSITY DRIVE
B-123
PLANTATION, FL 33324

FEI Number: 20-5289370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: HEURTAUX, PATRICIA
Address: 5324 S.W. 34TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHALAYINI, CHRISTOPHER
Address: 1922 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020

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: CHRISTOPHER GHALAYINI

MGR

03/24/2008

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