2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000103987** 03-07-2008 90223 037 ***143.75 SANWA INTERNATIONAL WHOLESALE FOODS, LLC Mailing Address Principal Place of Business 2621 HILLSBOROUGH AVENUE PO BOX 11947 DAATAAAA **TAMPA, FL 33610** TAMPA, FL 33680 2. Principal Place of Business - No P.O. Box # 2621 E. Hillsborough Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-5782377 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEUNG, CONNIE Street Address (P.O. Box Number is Not Acceptable) 2801 E. HILLSBOROUGH AVE TAMPA, FL 33610 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. TITLE TITLE ☐ Change ■ Addition ☐ Delete LEUNG, TONY NAME NAME 2801 E. HILLSBOROUGH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP ST ☐ Addition TITLE ☐ Delete ☐ Change LEUNG, CONNIE NAME STREET ADDRESS 2801 E HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED