

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107232

FILED
Apr 18, 2008
Secretary of State

Entity Name: AMAZIN' FOOD PRODUCTS USA, LLC

Current Principal Place of Business:

1851 NW 125TH AVENUE
SUITE 300
PEMBROKE PINES, FL 330287

New Principal Place of Business:

1806 NORTH FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 330287

Current Mailing Address:

PO BOX 643207
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
2027 INDIAN RIVER BOULEVARD
SUITE 1
VERO BEACH, FL 32960 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: LAGASSEY, PAUL J
Address: PO BOX 643207
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL J. LAGASSEY MGR 04/18/2008

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