

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042997

FILED
Apr 10, 2008
Secretary of State

Entity Name: MANZO FOOD SALES, LLC

Current Principal Place of Business:

10801 N.W. 97TH STREET, SUITE 9
MIAMI, FL 33178

New Principal Place of Business:

10801 N.W. 97TH STREET
SUITE 9
MIAMI, FL 33178 US

Current Mailing Address:

10801 N.W. 97TH STREET, SUITE 9
MIAMI, FL 33178

New Mailing Address:

10801 N.W. 97TH STREET, SUITE 9
MIAMI, FL 33178 US

FEI Number: 20-8911395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
HUNTON & WILLIAMS, LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MANZO FOOD SALES, IN, C.
Address: 10801 NW 97 ST. NO. 9
City-St-Zip: MIAMI, FL 33178 US

Title: PRES () Change (X) Addition
Name: MANZO, GENNARO
Address: 10801 NW 97 ST NO 9
City-St-Zip: MIAMI, FL 33178 US

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: GENNARO MANZO

PRES

04/10/2008

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