2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2008
Secretary of State

DOCUMENT# L07000047477

Entity Name: FOOD QUALITY LLC

Current Principal Place of Business:

15006 NE 6 AVENUE
MIAMI, FL 33161

New Principal Place of Business:

13252 NW 1ST LANE
MIAMI, FL 33161

Current Mailing Address:

13252 NW 1 LANE
MIAMI, FL 33182

New Mailing Address:

13252 NW 1ST LANE
MIAMI, FL 33161

FEI Number: 20-8966040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNOZ, HERNAN D
13252 NW 1 LANE
MIAMI, FL 33161 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:	MGRM	( ) Delete
Name:	MUNOZ, HERNAN D	
Address:	13252 NW 1 LANE	
City-St-Zip:	MIAMI, FL 33182	
Title:	MGR	( ) Delete
Name:	CRUZ, SANDRA M	
Address:	13252 NW 1 LANE	
City-St-Zip:	MIAMI, FL 33182	
Title:	MGR	( ) Delete
Name:	CRUZ, ARTURO E	
Address:	13252 NW 1 LANE	
City-St-Zip:	MIAMI, FL 33182	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HERNAN MUNOZ MGRM 05/17/2008

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