

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118794

Entity Name: PALATE FOODS, LLC

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

12204 QUILTING LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

12204 QUILTING LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 26-1550070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHAPIRO, WILLIAM  
12204 QUILTING LANE  
BOCA RATON, FL 33428 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: SHAPIRO, WILLIAM  
Address: 12204 QUILTING LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: BECHT, CHARLES  
Address: 32 STARLIGHT DRIVE  
City-St-Zip: MORRISTOWN, NJ 07960

**ADDITIONS/CHANGES:**

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: WILLIAM SHAPIRO

MGM

04/21/2008

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