

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037706

Entity Name: FOOD VENTURES LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6338 FOREST HILL BLVD
GREENACRES, FL 33415

New Principal Place of Business:

6338 FOREST HILL BLVD
SUITE 142
GREENACRES, FL 334156104 US

Current Mailing Address:

6338 FOREST HILL BLVD
GREENACRES, FL 33415

New Mailing Address:

6338 FOREST HILL BLVD
SUITE 142
GREENACRES, FL 334156104 US

FEI Number: 41-2276303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE, SUITE 501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE, SUITE 501
BOCA RATON, FL 334324093 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIAO TORRES, VICTORIA H
Address: 2325 HIDDEN LAKE DRIVE, APT. 2
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: JULIAO, JAIME D
Address: 18001 NORTH BAY ROAD, APT 407
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGR () Delete
Name: TORRES, ERNESTO
Address: 2185 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ELENA TORRES, MARTHA
Address: 2185 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JULIAO TORRES, VICTORIA H
Address: 2325 HIDDEN LAKE DRIVE, APT. 2
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM (X) Change () Addition
Name: JULIAO, JAIME D
Address: 18001 NORTH BAY ROAD, APT 407
City-St-Zip: SUNNY ISLE, FL 33160 US

Title: MGR (X) Change () Addition
Name: TORRES, ERNESTO
Address: 2185 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change () Addition
Name: ELENA TORRES, MARTHA
Address: 2185 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414 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: VICTORIA JULIAO TORRES

MGRM

03/25/2009

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