

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000050364

**FILED**  
**Oct 06, 2009**  
**Secretary of State****Entity Name:** WORLD FOOD PRODUCTS, LLC.**Current Principal Place of Business:**15985 SW 98 ST  
MIAMI, FL 33196 US**New Principal Place of Business:**8600 NW 30 TER  
MIAMI, FL 33122 US**Current Mailing Address:**15985 SW 98 ST  
MIAMI, FL 33196 US**New Mailing Address:**8600 NW 30 TER  
MIAMI, FL 33122 US**FEI Number:** 26-2654215**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEREZ, OSVALDO  
15985 SW 98 ST  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**GRISALES, JOSE J  
8600 NW 30 TER  
MIAMI, FL 33122 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: JOSE J GRISALES

10/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR (X) Delete  
Name: PEREZ, OSVALDO  
Address: 15985 SW 98TH STREET  
City-St-Zip: MIAMI, FL 33196 USTitle: MGR ( ) Delete  
Name: GRISALES, JOSE J  
Address: 15985 SW 98 ST  
City-St-Zip: MIAMI, FL 33196 USTitle: MGR ( ) Delete  
Name: CARDONA, LUZ A  
Address: 15985 SW 98 ST  
City-St-Zip: MIAMI, FL 33196Title: MGR ( ) Delete  
Name: GRISALES, LILIAM A  
Address: 15985 SW 98 ST  
City-St-Zip: MIAMI, FL 33196**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: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: JOSE J GRISALES

MGR

10/06/2009

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