

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# L08000050364

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 US

Title: MGR () Delete
Name: GRISALES, JOSE J
Address: 15985 SW 98 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGR () Delete
Name: CARDONA, LUZ A
Address: 15985 SW 98 ST
City-St-Zip: MIAMI, FL 33196

Title: 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