
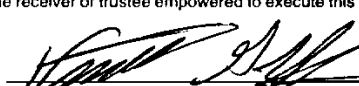


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 SEP 30 PM 3:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company B & G FOODS, L.C. 3454 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228		DOCUMENT # L94000000328		1a. Principal Place of Business Address 3454 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/06/1994 3a. State of Formation FL 4. FEI Number 65-0483410 5. Date of Last Report 11/24/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CHANDLER, JAMES R III BENDER, BENDER, CHANDLER & ADAIR, P. 5915 PONCE DE LEON BLVD., STE. 60 CORAL GABLES FL 33146		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BONFRERE, NICHOLAS	3454 GULF OF MEXICO DRIVE		LONGBOAT KEY FL	
MGR	GIUFRE, VINCENT	3454 GULF OF MEXICO DRIVE		LONGBOAT KEY FL	
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  9/28/99 941-383-2500 <small>SIGNATURE ALSO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> <small>Date Daytime Phone #</small>					



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September 28, 1999

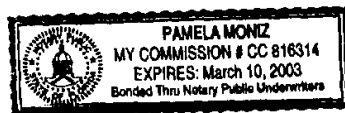
To Whom it may Concern:

This is in regards to our 2nd Notice of filing our Limited Liability Company. To the absolute best of my knowledge, I can tell you that we never received the first notice of filing. If I had it would be my intent to pay this matter in a prompt matter. I am asking that you waive the penalty fee. Enclosed is a check for the original amount of \$188.75. If this is not agreeable please let me know as soon as possible and we can make other arrangements. Please accept my apology, and thank you for your time to consider this.

Thank You,

A handwritten signature in black ink, appearing to read "Vincent Giufre".

Vincent Giufre



A handwritten signature in black ink, appearing to read "Pamela Moniz".

exp 03/10/03 PAMELA MONIZ