FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAR 21 PH 3:50 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT** #L95000000043 1a. Principal Place of Business Address MOLINERA INTERNATIONAL, L.C. 11701 N.W. 100TH RD. 1701 N.W. 100TH RD. SULTE SUITE 2 MIAMI FL 33178 MIAMI FL 33178 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation D1/17/1995 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3290570 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 02/29/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent SIMAN, FERNANDO E 5000 S.W. 75TH AVE. Street Address (P.O. Box Number is Not Acceptable) ATH FLOOR MXAMY FL 33155 Suite, Apt. #, etc. 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. (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers MGRM SOUTHEASTERN FOOD DI, 9000 S.W. 75TH AVE., 4TH F MIAMI FL 300002123493---2 -03/25/97--01055--001 ****200.75 ****200.75

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 the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the limited liability company or the receiver or trustee empowered to execute this report as the liability company or the receiver or trustee empowered to execute this report as the liability company or the receiver or trustee empowered to execute this report as the liability company or the receiver or trustee empowered to execute this report as the liability company or the receiver or trustee empowered to execute the liability company or the receiver or trustee e

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IN ITS MANAGER

1-31-97

(305) 883-6060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE**BY/INTERNANDOGE**R **SIMAN, President** Date Date