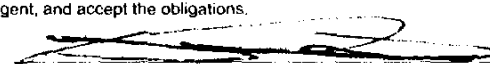
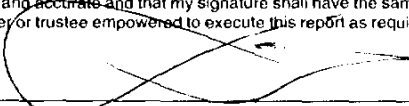


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 21 PM 5:00 SECRETARY OF STATE FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company BMB FOODS L.C. 11725 NW 100TH ROAD SUITE 4 MEDLEY FL 33178		DOCUMENT # L97000000192		1a. Principal Place of Business Address 11725 NW 100TH ROAD SUITE 4 MEDLEY FL 33178	
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 02/14/1997 3a. State of Formation FL 4. FEI Number 65-0729167 ☐ Applied For ☐ Not Applicable 5. Date of Last Report 04/27/1998 6. Certificate of Status Desired ☒ \$6.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CONTESSA, PAUL ESQ 15321 SOUTH DIXIE HIGHWAY SUITE 207 MIAMI FL 33157			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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's signature required when re-appointing)			DATE 4/19/99		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ABRANTE, ALBERTO SR	11725 NW 100TH RD, STE 4		MEDLEY FL	
MGRM	ABRANTE, JOSE SR	11725 NW 100TH RD, STE 4		MEDLEY FL	
MGRM	ABRANTE, JOSE JR	11725 NW 100TH RD, STE 4		MEDLEY FL	
MGRM	SERVITJE-MONTULL, LORE	600 N SHEPHERD DR, STE 511		HOUSTON TX	
					
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:  Jose A. Abrante, Jr. 4/14/99 305-884-4040					