File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State EHLED 1999 DIVISION OF CORPORATIONS ^^ APR 23 FH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000000382 1a. Principal Place of Business Address FOODSERVICE VENTURES, L.C. 757 SOUTH NOVA ROAD 757 SOUTH NOVA ROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 03/27/1998 FLSuite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3500837 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FRANK, LARRY 757 SOUTH NOVA ROAD Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 Suite, Apt #, etc Zin Code 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 segistered 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. DATE (Registered Agrid Accepting Appending on (NOTE Hispatern EAgent signature to also it when resoluting 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR SALES PARTNER SYSTEMS, 757 SOUTH NOVA ROAD ORMOND BEACH FL \*\*\*\*188.75 \*\*\*\*188.75 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. Hurther 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: