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 FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** CRAPR-9 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee CONTAIN OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002296 1a. Principal Place of Business Address GLOBAL FOODS, L.C. 5212 CONE ROAD 5212 CONE ROAD TAMPA FL 33610 TAMPA FL 33610 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/16/1998 \_\_\_\_\_\_FL Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For 59-3536891 City & State City & State 6. Certificate of Status Desired Country Country  $Z_{1D}$ \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WRIGHT, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 5212 CONE ROAD TAMPA FL 33610 500002'842795--8 -04/16/93-01100-013 \*\*\*\*\*188.75 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. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE . DAIL (B) potenti Aperi A contra Apportante Red to the formation Aperior processing a security of the processing Managing Members/Managers City, State and Zip Code 10. Title **Business Street Address** PACA FOODS, INC. MGRM 5212 CONE ROAD TAMPA FL MGRM GUGI'S GLOBAL FOODS, I P.O. BOX 310450 N/A ATLANTA GA T.J.C. APR 1 5 1999 t1. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 tegal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or invited empowered to execute this report as required by Chapler 608, Florida Statutes, and that my name appears in Block 10, or on an TI VP CFO PACA FOODS INC 4-6-99 GDE EDDE

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SIGNATURE: 7