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 1999 DIVISION OF CORPORATIONS 99 JUNI-4 AM 9: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT** # L99000000023 1a. Principal Place of Business Address PHOENICIA FOOD NETWORK, L.L.C. 7925 MERRILL ROAD, #1802 7925 MERRILL ROAD, #1802 JACKSONVILLE FL 32277 JACKSONVILLE FL 32277 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2 Principal Place of Business 12/28/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Ζıρ Country Zip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CRAWFORD, JOHN R 225 WATER STREET, SUITE 900 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FI 32202 2000029029**0**3-Suite, Apt. #, etc. -06/14/33--01008--004 \*\*\*\*188.75 \*\*\*\*188.75 Zip Code City 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 pury-ose 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 Appearingent). (NOTE Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** Managing Members/Managers 10. Title CRAWFORD, JOHN R 225 WATER STREET, SUITE 90 JACKSONVILLE FL MEM-225 WATER STREET, SUITE 90 JACKSONVILLE FLA PALMER, SHARON L MEM-MGR EL BAHRI, GABY 7925 MERRILL ROAD, #1802 JACKSONVILLE FL JACKSONVILLE FL AKIKI, ELIAS K 6104 LONG CHAMP DRIVE MGR MGR BOUMECHREK, YOUSSEF 5791 UNIVERSITY CLUB BLVD. JACKSONVILLE FL JUN - 7 1999:

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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:

A OUR AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGED

55/19/1949 (901)745.6513

Daytere: Phone #