

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2004
Secretary of State**

DOCUMENT# L99000003634

Entity Name: RIVIERA BEACH FOODS, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2504
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2504
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0930976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDZEL, RICHARD M
ONE FINANCIAL PLAZA
SUITE 2504
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORGENTHAU, ANTHONY R
Address: ONE FINANCIAL PLAZA, SUITE 2504
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM () Delete
Name: ANDZEL, RICHARD M
Address: ONE FINANCIAL PLAZA, SUITE 2504
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: RICHARD M ANDZEL

MGRM

03/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date