

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003634

FILED
Jul 25, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MORGENTHAU, ANTHONY
ONE FINANCIAL PLAZA
SUITE 2504
FORT LAUDERDALE, FL 33394 US

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: ANTHONY MORGENTHAU

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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: ATHONY MORGENTHAU

MGRM

07/25/2005

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