2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # L99000008416 1. Entity Name 07-28-2004 90100 006 ****50.00 FOODTECH MARKETING, L.L.C. Principal Place of Business Mailing Address 14027031 17309 LINDA VISTA CIRCLE 17309 LINDA VISTA CIRCLE 1/309 LINDA ... LUTZ FL03549 3 3 5 7 8 LUTZ FL 99549 3 3 5 4 8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) City & State City & State 4. FEI Number Applied For 59-3613458 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSBY, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 17309 LINDA VISTA CIRCLE **LUTZ FL 33549** Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME CROSBY, RICHARD L NAME STREET ADDRESS 17309 LINDA VISTA CIRCLE STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. If hereby certify that the information supplied with this filing does not qualify 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 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 pageiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

WEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED

7-26-04 873-4773695