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May 29, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Cambridge Mexican Foods, LLC*

Dear Sir/Madam:

Enclosed for filing please find a completed Statement of Change of Registered Agent from The Company Corporation to ~~David Goldstein~~ together with the \$25.00 filing fee.

Herminda Uevat

Please also note the change of mailing address for Cambridge Mexican Foods, LLC to 8745 Aero Drive, Suite 306, San Diego, CA 92123.

Please contact the undersigned at 617.439.4990 with any questions

Name Availability	
Document Examiner	DCC
Updater enc.	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
P. Verifyer	DCC

Very truly yours,

Patricia Lang Farnsworth
Patricia Lang Farnsworth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* ALSO ADMITTED IN NY
** ALSO ADMITTED IN NH
*** ALSO ADMITTED IN CA
+ ALSO ADMITTED IN DC
** ALSO ADMITTED IN RI, CT, NH & ME

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Cambridge Mexican Foods, LLC

2. The mailing address of the limited liability company is : _____

8745 Aero Drive, Suite 306, San Diego, CA 92123

July 12, 2000

3. Date of filing/registration in Florida

M00000001386

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

The Company Corporation

Name

c/o CSC, 1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Herminio C. LLevat

Name

1050 N.W. 13th St. #287D

Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33486

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Herminio C. LLevat

(Signature of a member or authorized representative of a member)

Herminio C. LLevat, Manager

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Herminio C. LLevat

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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