

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000462

FILED
May 01, 2004
Secretary of State

Entity Name: FLYING FOOD GROUP, LLC

Current Principal Place of Business:

212 NORTH SANGAMON STE., STE. 1A
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

212 NORTH SANGAMON STE., STE. 1A
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 36-4331472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GIN, SUE L MS.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR () Delete
Name: COTTON, DAVID L MR.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

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: DAVID L COTTON

MGR

05/01/2004

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