

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31570

FILED
Sep 02, 2008
Secretary of State

Entity Name: SOUTHEAST FROZEN FOODS COMPANY, L.P., LIMITED PARTNERSHIP

Current Principal Place of Business:

18770 N.E. 6TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18770 N.E. 6TH AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0260984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC
350 EAST LAS OLAS BLVD
SUITE 1000
MIAMI, FL 33301 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: MARC GOODMAN

09/02/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P38030
Name: SOUTHEAST FROZEN FOODS CORPORATION
Address: 667 MADISON AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10021
Document #: S58631
Name: CORAL SPRINGS CONNECTION, INC.
Address: 18770 N.E. 6TH AVE
City-St-Zip: MIAMI, FL 33179

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC GOODMAN

CFO

09/02/2008

Electronic Signature of Signing General Partner

Date