

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000026

Entity Name: BOUNTY FRESH LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

8550 NW 17TH STREET, SUITE 100  
MIAMI, FL 33126

**New Principal Place of Business:**

8550 NW 17TH STREET  
100  
MIAMI, FL 33126

**Current Mailing Address:**

8550 NW 17TH STREET, SUITE 100  
MIAMI, FL 33126

**New Mailing Address:**

8550 NW 17TH STREET  
100  
MIAMI, FL 33126

FEI Number: 65-0955723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIGURD JENSEN CO.  
8550 N.W. 17TH STREET, SUITE 100  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

SIGURD JENSEN & CO.  
8550 N.W. 17TH STREET  
100  
MIAMI, FL 33126 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: TROND S. JENSEN

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BOUNTY GROUP HOLDING, S, LLC  
Address: 8550 NW 17TH ST STE 100  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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 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: TROND S. JENSEN

CEO

04/14/2008

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