

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001661

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTHERN FRESH FOODS, LLC

Current Principal Place of Business:

1500 AVENUE P
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1500 AVENUE P
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-0036263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER ROAD, STE. 801
BOCA RATON, FL 33486 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/MANAGERS:

Title: MGRM () Delete
Name: SHERWOOD FOOD DISTRI, BUTORS
Address: 18615 SHERWOOD
City-St-Zip: DETROIT, MI 48234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERWOOD FOOD DISTRI, BUTORS
Address: 12499 EVERGREEN ROAD
City-St-Zip: DETROIT, MI 48228

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: JASON ISHBIA

CFO

03/19/2009

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