2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001661

Entity Name: SOUTHERN FRESH FOODS, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 AVENUE P

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1500 AVENUE P RIVIERA BEACH, FL 33404

FEI Number: 26-0036263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERWOOD FOOD DISTRIBUTORS

Address: 12499 EVERGREEN ROAD City-St-Zip: DETROIT, MI 48228

I hereby 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 Statues.

SIGNATURE: JASON ISHBIA CFO 01/18/2011