2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

Current Principal Place of Business:

10900 N.W. 25TH ST., STE 200 SWEETWATER. FL 33172

Current Mailing Address:

10900 N.W. 25TH ST., STE 200 L06000025848, FL 33172 US

FEI Number: 74-3167835 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUZ, RICK ESQ 300 SEVILLA AVE. SUITE 309 CORAL GABLES, FL 33134 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

FILED Jan 09, 2013

Secretary of State

CC1668888531

Authorized Person(s) Detail:

Title MGRM

Name TROPICAL TRADING OF SOUTH

FLORIDA, INC.

Address 10900 N.W. 25TH ST., STE 200

City-State-Zip: SWEETWATER FL 33172

Title MGRM

Name XPORTMASTER INC.

Address 10900 N.W. 25TH ST., STE 200

City-State-Zip: SWEETWATER FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIANAVERGARA

MANAGING DIRECTOR

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date