2004 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED May 25, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000001661 1. Entity Name SOUTHERN FRESH FOODS, LLC Mailing Address Principal Place of Business 1500 AVENUE P 1500 AVENUE P RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01302004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0036263 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or proted name of agreeced agree and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. U0000018147S MGRM me 05/25/04-80002-006 50.00 SHERWOOD FOOD DISTRIBUTORS NAME 18615 SHERWOOD STREET ADDRESS C/TY-ST-ZIP DETROIT, MI 48234 BILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-53-71P IN THIS SPACE BRE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RHE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his zeport as required by Chapter 608, Florida Statutes.

IG MEMBER, OR AUTHORIZED REPRESENTATIVE