

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028452

FILED
Apr 14, 2005
Secretary of State

Entity Name: NATIONFRESH, LLC

Current Principal Place of Business:

% PACIFIC TOMATO GROWERS
503 10TH STREET
WEST PALMETTO, FL 34221

New Principal Place of Business:

New Mailing Address:

7200 S. ALTON WAY
SUITE B220
CENTENNIAL, CO 80112

Current Mailing Address:

% PACIFIC TOMATO GROWERS
503 10TH STREET
WEST PALMETTO, FL 34221

FEI Number: 06-1660081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PETER L
GRANT, FRIDKIN, PEARSON ET AL.
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GRANT, RICHARD C
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: RICHARD C. GRANT

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: C/ () Delete
Name: CANCELLIERI, DINO JR
Address: 500 E. ORANGE THORPE AVE
City-St-Zip: ANAHEIM, CA 92801

Title: C () Delete
Name: FRITZ, GREGORY
Address: 3706 CROTON AVE
City-St-Zip: CLEVELAND, OH 44115

Title: C () Delete
Name: GARIN, JOSEPH A
Address: 1800 29TH STREET
City-St-Zip: DENVER, CO 80216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLASS, BILL
Address: P.O.BOX 2003
City-St-Zip: JESSUP, MD 20794

Title: MGRM (X) Change () Addition
Name: FRITZ, GREGORY
Address: 3706 CROTON AVE
City-St-Zip: CLEVELAND, OH 44115

Title: MGRM (X) Change () Addition
Name: COMITO, JOE
Address: 1505 NORTH AVENUE
City-St-Zip: NORWALK, IA 50211

Title: MGR () Change (X) Addition
Name: KOVACH, PAUL A
Address: 7200 S. ALTON WAY, SUITE B220
City-St-Zip: CENTENNIAL, CO 80112

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL A. KOVACH

MGR

04/14/2005

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