

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028452

FILED
Aug 02, 2006
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:

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

Current Mailing Address:

7200 S. ALTON WAY
SUITE B220
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 06-1660081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, RICHARD C
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: CLASS, BILL
Address: P.O.BOX 2003
City-St-Zip: JESSUP, MD 20794

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PROBSTFIELD, JOHN S
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 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: GREGORY J. FRITZ

MGRM

08/02/2006

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