

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028452

FILED
Apr 28, 2009
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:

Current Mailing Address:

7220 W JEFFERSON AVE
SUITE 325
LAKEWOOD, CO 80235

New Mailing Address:

4825 SO AMMONS ST
#106
LITTLETON, CO 80123

FEI Number: 06-1660081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: GARIN, JAMES
Address: 4345 ONEIDA ST
City-St-Zip: DENVER, CO 80216

Title: MGRM () Delete
Name: FRITZ, GREGORY J
Address: 7501 CARNEGIE AVE
City-St-Zip: CLEVELAND, OH 44103

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

Title: VP () Delete
Name: PROBSTFIELD, JOHN S
Address: 7220 W JEFFERSON AVE STE 325
City-St-Zip: LAKEWOOD, CO 80235

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLASS, BILL
Address: 8477 DORSEY RUN ROAD
City-St-Zip: JESSUP, MD 20794

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

Title: MGRM (X) Change () Addition
Name: CONDAKES, PETER
Address: 34 MARKET STREET, STE 21
City-St-Zip: EVERETT, MA 02149

Title: COO (X) Change () Addition
Name: PROBSTFIELD, JOHN S
Address: 4825 SO AMMONS ST #106
City-St-Zip: LITTLETON, CO 80123

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2009

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