

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022877

FILED
Mar 24, 2012
Secretary of State

Entity Name: EUROPOL FROST-FOOD, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

3003 TAMiami TRAIL NORTH
SUITE 210
NAPLES, FL 34103 US

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

3003 TAMiami TRAIL NORTH
SUITE 210
NAPLES, FL 34103 US

FEI Number: 65-1201173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
100 N. BISCAYNE BOULEVARD
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRYAN, BRADLEY AND WILLIAMS, LLC
3003 TAMiami TRAIL NORTH
SUITE 210
NAPLES, FL 34103 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: CRAIG A. BRYAN

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GNIATKOWSKI, JACENTY
Address: 3003 TAMiami TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103 US

I hereby 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: JACENTY GNIATKOWSKI

MGRM

03/24/2012

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