

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTHEAST WHOLESALE FOODS, LLC

Current Principal Place of Business:

9350 N.W. 108 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

18770 N.E. 6TH AVENUE
MIAMI, FL 33179 US

New Mailing Address:

9350 N.W. 108 AVENUE
MIAMI, FL 33178 US

FEI Number: 65-1205567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SOUTHEAST FROZEN FOODS COMPANY, L.P.
Address: 18770 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33179 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: MARC GOODMAN

CFO

01/24/2011

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