

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029452

Entity Name: S & N FRESH DIRECT, LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 7564
JUPITER, FL 33468

New Principal Place of Business:

118 SANTANDER DRIVE
JUPITER, FL 33468

Current Mailing Address:

P.O. BOX 7564
JUPITER, FL 33468

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT
118 SNATANDER DRIVE
JUPITER, FL 33468 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: SCHWARTZ, ROBERT
Address: 118 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ROBERT
Address: 118 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33468

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: ROBERT SCHWARTZ

MGRM

01/20/2007

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