

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029452

Entity Name: S & N FRESH DIRECT, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

118 SANTANDER DRIVE
JUPITER, FL 33468

New Principal Place of Business:

136 OLIVERA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 7564
JUPITER, FL 33468

New Mailing Address:

136 OLIVERA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4677936

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SCHWARTZ, ROBERT
136 OLIVERA WAY
PALM BEACH GARDENS, FL 33418 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: ROBERT SCHWARTZ

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: WEINGARTEN, ALLAN D
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ROBERT
Address: 136 OLIVERA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: ROBERT SCHWARTZ

MGRM

04/04/2009

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