

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049424

FILED
May 01, 2005
Secretary of State

Entity Name: SIMPLY FRESH, LLC

Current Principal Place of Business:

13312 MORAN DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342654
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOWELL, CYNTHIA L
13312 MORAN DRIVE
TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOWELL, CYNTHIA L
Address: 13312 MORAN DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGR () Delete
Name: HOWELL, JEFFREY D
Address: 13312 MORAN DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA L. HOWELL

MGR

05/01/2005

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