

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049424

Entity Name: SIMPLY FRESH, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

501 SOUTH FALKENBURG RD SOUTH  
SUITE D6  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 SOUTH FALKENBURG RD SOUTH  
SUITE D6  
TAMPA, FL 33619 US

**New Mailing Address:**

FEI Number: 20-1307535      FEI Number Applied For ( )      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:**

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

**Name and Address of New Registered Agent:**

HOWELL, CYNTHIA L  
10307 CASA PALARMO DRIVE #3  
RIVERVIEW, FL 33578 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: \_\_\_\_\_

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: MGRM (X) Change ( ) Addition  
Name: HOWELL, CYNTHIA L  
Address: 10307 CASA PALARMO DRIVE #3  
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR (X) Change ( ) Addition  
Name: HOWELL, JEFFREY D  
Address: 10307 CASA PALARMO DRIVE #3  
City-St-Zip: RIVERVIEW, FL 33578 US

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: CYNTHIA HOWELL

MGRM

05/01/2008

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