

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060969

FILED
May 03, 2005
Secretary of State

Entity Name: NAPLES TOMATO FINE FOODS, LLC

Current Principal Place of Business:

586 WEDGEWOOD WAY
NAPLES, FL 34119 US

New Principal Place of Business:

14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

Current Mailing Address:

586 WEDGEWOOD WAY
NAPLES, FL 34119 US

New Mailing Address:

14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

FEI Number: 20-1517835 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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SERFASS, JOHN
14700 TAMIAMI TRAIL N
NAPLES, FL 34110 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: JOHN SERFASS

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SERFASS, JACK
Address: 586 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Delete
Name: SERFASS, NADINE
Address: 586 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERFASS, JOHN
Address: 586 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119 US

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: JOHN SERFASS

MGRM

05/03/2005

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