

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: NAPLES TOMATO FINE FOODS, LLC

Current Principal Place of Business:

14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

14700 TAMIAMI TRAIL N
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-1517835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERFASS, JOHN
7935 AIRPORT PULLING ROAD N.
SUITE 200
NAPLES, FL 34109 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPLES TOMATO HOLDING COMPANY LLC
Address: 7935 AIRPORT PULLING ROAD N. SUITE 200
City-St-Zip: NAPLES, FL 34109 US

I hereby 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

RA

04/20/2010

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