

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043282

FILED
Apr 05, 2006
Secretary of State

Entity Name: DIRECT FRESH MARKETING, LLC

Current Principal Place of Business:

91 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6796 LANTANA RD
LAKE WORTH, FL 33467

Current Mailing Address:

91 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2772147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDY, SEAN P
91 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, JOHN W
Address: 397C CORRAL DE TIERRA RD.
City-St-Zip: SALINAS, CA 93908

Title: MGR () Delete
Name: PATEL, SANGAM V
Address: 397A CORRAL DE TIERRA RD.
City-St-Zip: SALINAS, CA 93908

Title: MGR () Delete
Name: RUDDY, SEAN P
Address: 91 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: POWELL, KYLE W
Address: 2161 BLACK MANGROVE DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

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

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 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: SEAN P RUDDY

MGR

04/05/2006

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