

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043282

Entity Name: DIRECT FRESH MARKETING, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6796 LANTANA RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

91 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

6796 LANTANA RD
LAKE WORTH, FL 33467

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:

RUDDY, SEAN P
8924 NW 51ST PLACE
CORAL SPRINGS, FL 33067 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:

04/23/2007

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: MGR (X) Change () Addition
Name: RUDDY, SEAN P
Address: 8924 NW 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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

P

04/23/2007

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