2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045361

Entity Name: SEASON'S FRESH MARKET LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1757 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

7817 WEST SUNRISE BLVD 1757 NORTH UNIVERSITY DRIVE PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 20-2802232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASBAGHI, SIROOS 470 LAKETREE DRIVE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: GATTAS ASFURA, BISHARA M Name: GATTAS ASFURA, BISHARA M

Address: 1840 NW 72 WAY Address: 1840 NW 72 WAY

City-St-Zip: PEMPROKE PINES, FL 33024 US City-St-Zip: PEMPROKE PINES, FL 33024 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ASBAGHI, VIVIAN
 Name:

 Address:
 1757 NORTH UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: GATTAS KATTAN, MIGUEL

 Address:
 Address:
 1840 NW 72 WAY

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ASBAGHI, SIROOS

 Address:
 Address:
 470 LAKETREE DRIVE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33326

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: BISHARA M. GATTAS ASFURA MGRM 02/07/2006