

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045361

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEASON'S FRESH MARKET LLC

Current Principal Place of Business:

1757 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1757 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-2802232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBAGHI, SIROOS
470 LAKETREE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GATTAS ASFURA, BISHARA M S
1757 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: BISHARA M. GATTAS ASFURA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GATTAS KATTAN, MIGUEL
Address: 2755 SW 82 AVE.
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Delete
Name: ASBAGHI, SIROOS
Address: 470 LAKETREE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition
Name: GATTAS KATTAN, MIGUEL
Address: 2755 SW 82 AVE.
City-St-Zip: MIRAMAR, FL 33025 US

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

I hereby certify that the information supplied with this filing does not qualify 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

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03/20/2009

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