

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

1550 NW 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1550 NW 96TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 74-3167835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3 AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: TROPICAL TRADING OF, SOUTH FLORIDA, INC.
Address: 1550 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: XPORTMASTER INC.,
Address: 1550 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: STEVE ROSS

MGRM

04/06/2007

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