

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

FILED
Mar 12, 2008
Secretary of State

Entity Name: TROPICAL FOODS, LLC

Current Principal Place of Business:

1550 NW 96TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

1550 NW 96TH AVENUE
MIAMI, FL 33172

New Mailing Address:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

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:

ROSS, STEVE A PRES
8095 NW 12TH STREET
MIAMI, FL 33126 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: STEVE ROSS

03/12/2008

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: MGRM (X) Change () Addition
Name: TROPICAL TRADING OF, SOUTH FLORIDA, INC.
Address: 8095 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: XPORTMASTER INC.,
Address: 8095 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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: STEVE ROSS

PRES

03/12/2008

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