

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

Current Principal Place of Business:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

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:

MERY LOPEZ PA
150 NW 186 STREET
STE 214
N MIAMI BEACH, FL 33169 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: 8095 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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

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 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

MGMR

06/30/2009

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