

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025848

Entity Name: TROPICAL FOODS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

10900 NW 25TH STREET
SUITE 202
MIAMI, FL 33172

Current Mailing Address:

8095 NW 12TH STREET
SUITE 101
MIAMI, FL 33126

New Mailing Address:

10900 NW 25TH STREET
SUITE 202
MIAMI, FL 33172

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
Name: TROPICAL TRADING OF SOUTH FLORIDA, INC.
Address: 8095 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

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

I hereby 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: VIVIANA VERGARA

FCO

01/12/2010

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