2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041331

Entity Name: QUALITY TOMATO DISTRIBUTION LLC

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5144 SUNNYDALE CIRCLE WEST SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5144 SUNNYDALE CIRCLE WEST PO BOX 25294

SARASOTA, FL 34233 SARASOTA, FL 34277 US

FEI Number: 22-3963395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

3 3

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRETT, RICHARD A JR.
 Name:

 Address:
 5144 SUNNYDALE CIRCLE WEST
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: ADAMS, DANA B

Address: Address: 5144 SUNNYDALE CIR WEST
City-St-Zip: SARASOTA, FL 34233

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: RICHARD A BARRETT JR. MGR 02/10/2008