2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041331

Current Principal Place of Business:

Entity Name: QUALITY TOMATO DISTRIBUTION LLC

FILED Mar 20, 2009 Secretary of State

Date

5144 SUNNYDALE CIRCLE WEST SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** PO BOX 25294 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 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.

New Principal Place of Business:

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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:

Electronic Signature of Registered Agent

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

 Name:
 ADAMS, DANA B
 Name:

 Address:
 5144 SUNNYDALE CIR WEST
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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: RICHARD A BARRETT JR MGR 03/20/2009