2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041331

Entity Name: QUALITY TOMATO DISTRIBUTION LLC

FILED Jan 04, 2011 Secretary of State

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

235 APOLLO BEACH BLVD SUITE 311 235 APOLLO BEACH BLVD APOLLO BEACH, FL 33572

SUITE 311 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

PO BOX 25294 235 APOLLO BEACH BLVD SUITE 311 SARASOTA, FL 34277 US APOLLO BEACH, FL 33572

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PRES

BARRETT, RICHARD A JR. Name: Address: 6508 SEABIRD WAY City-St-Zip: APOLLO BEACH, FL 33572 US

Title: SEC

Name: ADAMS, DANA B Address: 6508 SEABIRD WAY

City-St-Zip: APOLLO BEACH, FL 33572 US

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 Statues.

SIGNATURE: RICHARD A BARRETT JR. **PRES** 01/04/2011