

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075768

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELK FRESH, LLC

Current Principal Place of Business:

1255 WEST ATLANTIC BLVD
SUITE 123
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1255 WEST ATLANTIC BLVD
SUITE 120
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-0876031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETTER, CHRISTIAN J JR.
1255 WEST ATLANTIC BLVD
SUITE 120
POMPANO BEACH, FL 33069 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: DELK PRODUCE, INC.
Address: 1255 WEST ATLANTIC BLVD., SUITE 123
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: GARDEN FRESH DISTRIBUTION SERVICE, INC.
Address: 1255 WEST ATLANTIC BLVD., SUITE 120
City-St-Zip: POMPANO BEACH, FL 33069 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 Statutes.

SIGNATURE: JAY DELK

PRES

04/26/2011

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