

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090752

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: QUALITY FRESH FOODS, LLC

## Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD SUITE 201  
WESTON, FL 33326

## New Principal Place of Business:

9805 NW 52 ST  
321  
MIAMI, FL 33178

## Current Mailing Address:

1820 N CORPORATE LAKES BLVD SUITE 201  
WESTON, FL 33326

## New Mailing Address:

9805 NW 52 ST  
321  
MIAMI, FL 33178

FEI Number: 26-0855024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

DON GONZALEZ, P.A.  
1820 N CORPORATE LAKES BLVD SUITE 201  
WESTON, FL 33326      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:

Title: MGR      ( ) Delete  
Name: CORTES, ANDRES  
Address: 1820 N CORPORATE LAKES BLVD SUITE 201  
City-St-Zip: WESTON, FL 33326

Title: MGR      ( ) Delete  
Name: ERASO, BLANCA  
Address: 1820 N CORPORATE LAKES BLVD SUITE 201  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: CORTES, ANDRES  
Address: 9805 NW 52 ST # 321  
City-St-Zip: MIAMI, FL 33178

Title: MGR      (X) Change ( ) Addition  
Name: ERASO, BLANCA  
Address: 9805 NW 52 ST  
City-St-Zip: MIAMI, FL 33178

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: ANDRES CORTES

MNG

07/11/2008

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