

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090752

Entity Name: QUALITY FRESH FOODS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

9805 NW 52 ST
321
MIAMI, FL 33178

Current Mailing Address:

9805 NW 52 ST
321
MIAMI, FL 33178

New Principal Place of Business:

100 PATERSON PLANK RD
214
JERSEY CITY, NJ 07307

New Mailing Address:

100 PATERSON PLANK RD
214
JERSEY CITY, NJ 07307

FEI Number: 26-0855024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DON GONZALEZ, P.A.
1820 N CORPORATE LAKES BLVD SUITE 201
WESTON, FL 33027 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, ANDRES
Address: 100 PATERSON PLANK RD 214
City-St-Zip: JERSEY CITY, NJ 07307

Title: MGR (X) Change () Addition
Name: ERASO, BLANCA
Address: 100 PATERSON PLANK RD 214
City-St-Zip: JERSEY CITY, NJ 07307

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

PNGR

03/30/2009

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