

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024849

FILED
Jan 31, 2011
Secretary of State

Entity Name: KEY WEST FRESH FROZEN, LLC

Current Principal Place of Business:

13305 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-2154739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROWER KETCHAM RUTHERFORD BRONSON EIDE
901 N LAKE DESTINY ROAD
SUITE 450
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BEHAR, GUTT & GLAZER, PA
2999 NE 191ST ST
FIFTH FLOOR
AVENTURA, FL 33180 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: BRIAN S BEHAR

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENIER, CHARLES
Address: 6840 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: DICKSTEIN, ERIC
Address: 1211 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 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: CHARLES RENIER

MGRM

01/31/2011

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