2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038721

Entity Name: SOFRITO FRESCO Y PRODUCE CAMPO VERDES, LLC.

FILED Mar 06, 2010 Secretary of State

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

17670 NW 78 AVENUE SUITE 208 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17670 NW 78 AVENUE SUITE 208 MIAMI, FL 33015

FEI Number: 26-2469926 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:

BUSINESS ACCOUNTING PROFESSIONALS CORP 17670 NW 78 AVENUE SUITE 208 MIAMI, FL 33015 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: MGRM

Name: ROSADO-DILONE, VICTOR
Address: 17670 NW 78 AVENUE SUITE 208

City-St-Zip: MIAMI, FL 33015

Title: MGRM

Name: DILONE, MARIA T

Address: 17670 NW 78 AVENUE SUITE 208

City-St-Zip: MIAMI, FL 33015

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: VICTOR ROSADO-DILONE P 03/06/2010