2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082105

Entity Name: SUPERIOR FROZEN FRUITS DISTRIBUTOR, LLC

FILED Apr 16, 2010 Secretary of State

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

19700 SW 192ND STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

19700 SW 192ND STREET MIAMI, FL 33187

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, YVETTE B 9710 EAST INDIGO STREET SUITE 202 MIAMI, FL 33157 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: REYES, RONNEY
Address: 19700 SW 192ND STREET

City-St-Zip: MIAMI, FL 33187

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: RONNEY REYES MGRM 04/16/2010