2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L08000082105

Entity Name: SUPERIOR FROZEN FRUITS DISTRIBUTOR, LLC

Current Principal Place of Business:

19700 SW 192ND STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 SW 192ND STREET
MIAMI, FL 33187

New Mailing Address:

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

Name and Address of Current Registered Agent:

REYES, YVETTE B
6910 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: GISELA CERRA OM 04/26/2012

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