

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113072

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROGRESSIVE FOOD DIST. "LLC"

Current Principal Place of Business:

5921 NW 176 ST
ST #3
MIAMI, FL 33015

New Principal Place of Business:

5340 NW 161 ST
MIAMI GARDENS, FL 33014

Current Mailing Address:

5921 NW 176 ST
ST #3
MIAMI, FL 33015

New Mailing Address:

5340 NW 161 ST
MIAMI GARDENS, FL 33014

FEI Number: 26-3850009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, ROLFI
4126 WEST WHITEWATER AVE
WESTON, FL 33332 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: VP
Name: ENRIQUEZ, PETER R
Address: 5340 NW 161 ST
City-St-Zip: MIAMI, FL 33014

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: ROLFI ALONZO

PD

04/29/2011

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