2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021951

Entity Name: THE MARKET FRESH SEAFOOD & PRODUCE LLC

FILED Mar 17, 2010 Secretary of State

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

401 SOUTH STATE STREET UNITS A & B BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

401 SOUTH STATE STREET UNITS A & B BUNNELL, FL 32110 US

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

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

WALKER, JUANITA 158 MOTES ROAD PALATKA, FL 32177 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:

Γitle: MGR

 Name:
 MCDONALD, JULIA

 Address:
 1210 FORT PEYTON DRVIE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 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 Statues.

SIGNATURE: JULIA MCDONALD MGR 03/17/2010