2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043022

Entity Name: FRESH & TASTY GREEN FOODS SUPPLIER, LLC

FILED Mar 13, 2011 Secretary of State

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

4631 NW 31ST AVE SUITE 294 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3901 SOUTH OCEAN DR HOLLYWOOD, FL 33019

FEI Number: 90-0490027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARKE, LLEWLYN 3901 SOUTH OCEAN DR 2K HOLLYWOOD, FL 33019 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: I

Name: CLARKE, LLEWLYN

Address: 4631 NW 31ST AVE SUITE 294 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

Name: OBRIAN, MORRIS Address: 2820 SW 5ST

City-St-Zip: FORT LAUDERDALE, FL 33312 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: LLEWLYN CLARKE P 03/13/2011