

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000043022

FILED
May 23, 2011
Secretary of State

Entity Name: FRESH & TASTY GREEN FOODS SUPPLIER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

398 EAST DANIA BEACH BLVD
124
DANIA BEACH, FL 33004

Current Mailing Address:

3901 SOUTH OCEAN DR
HOLLYWOOD, FL 33019

New Mailing Address:

398 EAST DANIA BEACH BLVD
124
DANIA BEACH, FL 33004

FEI Number: 90-0490027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARKE, LLEWLYN
398 EAST DANIA BEACH BLVD
124
DANIA BEACH, FL 33004 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: LLEWLYN CLARKE

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CLARKE, LLEWLYN
Address: 398 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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 Statutes.

SIGNATURE: LLEWLYN CLARKE

P

05/23/2011

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