

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066268

Entity Name: B.L. TROPICAL FOODS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3410 DEER RUN ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3410 DEER RUN ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 80-0468554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, BARRY
1117 SWEET BREEZE DRIVE
VALRICO, FL 33594 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: LUCIDO, BARRY
Address: 1117 SWEET BREEZE DRIVE
City-St-Zip: VALRICO, FL 33594

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: BARRY LUCIDO

MGRM

04/27/2010

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