

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091969

FILED
Apr 22, 2010
Secretary of State

Entity Name: HARVEST FINE FOODS, LLC

Current Principal Place of Business:

20 SW 27TH AVENUE
SUITE #300
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

20 SW 27TH AVENUE
SUITE #300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0990122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DOUGLAS E
20 SW 27TH AVE.
SUITE #300
POMPANO BEACH, FL 33069 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: JAFFY, EDWARD
Address: 6517 NW 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: GREER, DOUGLAS E
Address: 10888 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

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: DOUGLAS E. GREER

MGRM

04/22/2010

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