

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060013

FILED
Jun 28, 2011
Secretary of State

Entity Name: NEW FRONTIER FOODS LLC

Current Principal Place of Business:

6240 SW 5TH COURT
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6240 SW 5TH COURT
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-2569599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASICKO, MATTHEW
6240 SW 5TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HERING, LORI
2220 N. 46TH AVENUE
HOLLYWOOD, FL 33021 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: LORI HERING

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASICKO, MATTHEW
Address: 6240 SW 5TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: WASICKO, BRANDON
Address: 6240 SW 5TH COURT
City-St-Zip: PLANTATION, FL 33317 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: MATTHEW WASICKO

MGRM

06/28/2011

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