

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000085971

FILED
Jun 28, 2011
Secretary of State

Entity Name: SUNFRESH INTERNATIONAL JUICE LLC

Current Principal Place of Business:

679 NW ENTERPRISE DR
SUITE 103
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

679 NW ENTERPRISE DR
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

679 NW ENTERPRISE DR
SUITE 103
PORT ST LUCIE, FL 34986 US

New Mailing Address:

4599 SW DAEMON ST
PORT ST LUCIE, FL 34953 US

FEI Number: 27-3444244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNOTT, TREVOR
679 NW ENTERPRISE DR
SUITE 103
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HUCKABY, CHRISTINE
679 NW ENTERPRISE DR
PORT ST LUCIE, FL 34986 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: SWMIGNOTT

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGNOTT, WINSOME
Address: 4599 SW DAEMON ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM
Name: HUCKABY, CHRISTINE H
Address: 4599 SW DAEMON ST
City-St-Zip: PORT ST LUCIE, FL 34986 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: CHUCKABY

MGR

06/28/2011

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