

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117799

FILED
Apr 30, 2011
Secretary of State

Entity Name: FRESH PREMIER LLC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE, SUITE 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 18022
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-3975661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK MANAGEMENT SERVICES TRUST
2500 QUANTUM LAKES DRIVE, SUITE 203
BOYNTON BEACH, FL 33426 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: BROWN, KENIA
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: AYRES, DWIGHT
Address: PO BOX 18022
City-St-Zip: WEST PALM BEACH, FL 33416

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: KENIA BROWN

MGRM

04/30/2011

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