

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143299

Entity Name: SIMPLY FRESH LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2924 DEL PRADO SOUTH
UNIT 7
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2924 DEL PRADO SOUTH
UNIT 7
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 45-4099203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELKO, STEPHEN C
2924 DEL PRADO SOUTH
UNIT 7
CAPE CORAL, FL 33904 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: ZELKO, STEPHEN C
Address: 2924 DEL PRADO SOUTH UNITE 7
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: RAYKEN II LLC
Address: P.O. BOX 50695
City-St-Zip: FORT MYERS, FL 33994

Title: MGR
Name: CASSONE, ANTHONY
Address: 2924 DEL PRADO BLVD SOUTH UNIT 7
City-St-Zip: CAPE CORAL, FL 33994

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: STEPHEN ZELKO

MGRM

01/04/2012

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