

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006462

FILED
Jul 09, 2012
Secretary of State

Entity Name: INTEGRATED FRESH SOLUTIONS, LLC

Current Principal Place of Business:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

New Principal Place of Business:

Current Mailing Address:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

New Mailing Address:

FEI Number: 20-4351996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FERACHL, PAUL
Address: 168169 AMBERWOOD DRIVE, FRESH DISTRIBUTION
City-St-Zip: BATON ROUGE, LA 70810

Title: MGRM
Name: CALDARA, DOMINIC
Address: FRESH INVESTMENT LLC, 950 PILOT RD #A
City-St-Zip: LAS VEGAS, NV 89119

Title: MGRM
Name: PAVLOFSKY, ERV
Address: GEP PROPERTIES LTD LLC, 904 WOODLEY ROAD
City-St-Zip: DAYTON, OH 45403

Title: MGRM
Name: GRINSTEAD, STEVE
Address: 2700 ANDERS LANE
City-St-Zip: PLANO, TX 75093

Title: MGRM
Name: MUIR, PHILLIP
Address: MUIR ENTERPRISES INC, 3575 W 900 SOUTH ST
City-St-Zip: SALT LAKE CITY, UT 84104

Title: MGRM
Name: VAN BERDEN, HAROLD
Address: VANCO II LLC, 650 IONIA AVE SW
City-St-Zip: GRAND RAPIDS, MI 49503

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: STEVE GRINSTEAD

MGRM

07/09/2012

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