

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010536

FILED
Apr 18, 2011
Secretary of State

Entity Name: HERITAGE PRODUCE COMPANY LLC

Current Principal Place of Business:

550 S. QUADRILLE BLVD
PH 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6133
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 37-1535366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMAN, TIMOTHY J
550 S. QUADRILLE BLVD.
PH 1
WEST PALM BEACH, FL 33401 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: MGR
Name: TIM, GARMAN
Address: P.O. BOX 6133
City-St-Zip: WEST PALM BEACH, FL 33405

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: T.J. GARMAN

MGR

04/18/2011

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