

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010536

**FILED**  
**Mar 15, 2012**  
**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:**

319 CLEMATIS STREET  
804  
WEST PALM BEACH, FL 33401

**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:**

GARMAN, TIMOTHY J  
319 CLEMATIS STREET  
804  
WEST PALM BEACH, FL 33401 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: TJ GARMAN

03/15/2012

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: TJ GARMAN

MGR

03/15/2012

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