

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084978

FILED
Aug 31, 2009
Secretary of State

Entity Name: BERRYPATCH PRODUCE L.L.C.

Current Principal Place of Business:

6345 YUKON RD.
DOVER, FL 33527

New Principal Place of Business:

6219 YUKON RD.
DOVER, FL 33527

Current Mailing Address:

P.O. BOX 681
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-8761702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLADNEY, TONYA
6345 YUKON RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

GLADNEY, TONYA
6219 YUKON RD.
DOVER, FL 33527 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLADNEY, TONYA
Address: P.O. BOX 681
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONYA GLADNEY

MGR

08/31/2009

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