

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110857

FILED
Mar 22, 2012
Secretary of State

Entity Name: JOHANNA CITRUS COMPANY LLC

Current Principal Place of Business:

20 JOHANNA FARMS ROAD
FLEMINGTON ROAD, NJ 08822

New Principal Place of Business:

20 JOHANNA FARMS ROAD
FLEMINGTON, NJ 08822

Current Mailing Address:

20 JOHANNA FARMS ROAD
FLEMINGTON ROAD, NJ 08822

New Mailing Address:

P.O. BOX 272
FLEMINGTON, NJ 08822

FEI Number: 45-3482766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: FACCHINA, ROBERT A
Address: 20 JOHANNA FARMS ROAD
City-St-Zip: FLEMINGTON, NJ 08822

Title: MGRM
Name: COOK, RICHARD A
Address: 20 JOHANNA FARMS ROAD
City-St-Zip: FLEMINGTON, NJ 08822

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: RICHARD A. COOK

MGRM

03/22/2012

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