2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092696

Entity Name: PERO FAMILY FARMS FOOD COMPANY, LLC

Current Principal Place of Business:

14095 STATE ROAD 7 DELRAY BEACH. FL 33446

Current Mailing Address:

14095 STATE ROAD 7 DELRAY BEACH, FL 33446

FEI Number: 59-2717658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERO, ANGELA 14095 STATE ROAD 7 DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

Date

FILED Mar 18, 2015

Secretary of State

CC2324033874

Authorized Person(s) Detail:

Title MGR Title MGR

Name PERO, PETER IV Name PERO, FRANK

Address 14095 STATE ROAD 7 Address 14095 STATE ROAD 7

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title MGR Title MGR

Name PERO, CHARLES Name PERO, ANGELA

Address 14095 STATE ROAD 7 Address 14095 STATE ROAD 7

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA PERO MGR 03/18/2015