2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010536

Entity Name: HERITAGE PRODUCE COMPANY LLC

Current Principal Place of Business:

319 CLEMATIS STREET 804 WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 2005 WEST PALM BEACH, FL 33402 US

FEI Number: 37-1535366

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameTIM, GARMANAddressP.O. BOX 2005City-State-Zip:WEST PALM BEACH FL 33402

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: TIMOTHY J GARMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 04, 2013 Secretary of State CC2118928912

Certificate of Status Desired: No

Date

03/04/2013 Date