2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010536

Entity Name: HERITAGE PRODUCE COMPANY LLC

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Current Principal Place of Business:

12773 FOREST HILL BLVD. 1214

WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 2005

WEST PALM BEACH, FL 33402 US

FEI Number: 37-1535366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARMAN, TIMOTHY J 12773 FOREST HILL BLVD. 1214 WELLINGTON, FL 33414 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

FILED Apr 18, 2016

Secretary of State

CC9352018268

Authorized Person(s) Detail:

Title MGR

Name TIM, GARMAN Address P.O. BOX 2005

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.