2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000126122

Entity Name: ORGANIC BERRIES USA, LLC

Current Principal Place of Business:

7480 NORTH WEST CR 152 JENNINGS, FL 32053

Current Mailing Address:

7480 NORTH WEST CR 152 JENNINGS, FL 32053

FEI Number: 46-2623198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE, MANUEL 7480 NORTH WEST CR152 JENNINGS, FL 32053 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 25, 2018

Secretary of State

CC8652566906

Authorized Person(s) Detail:

Title MGRM

Name PONCE, MANUEL

7480 NORTH WEST CR 152 Address

JENNINGS FL 32053 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PONCE, MANUEL

04/25/2018

MGRM

Date