2014 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

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

Authorized Person(s) Detail :

TitleMGRMNamePONCE, MANUELAddress7480 NORTH WEST CR 152City-State-Zip:JENNINGS FL 32053

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: MANUEL PONCE

MGRM

03/26/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2014 Secretary of State CC1094773271

Certificate of Status Desired: No

Date