

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004751

FILED
Jan 23, 2009
Secretary of State

Entity Name: GRIMES PRODUCE COMPANY, LLC

Current Principal Place of Business:

3137 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2367
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3644251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CHARLES G
3929 N. WILDER RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIMES, CHARLES G
Address: 3929 N. WILDER RD.
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: GRIMES, BETTY J
Address: 3929 N. WILDER RD.
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: GRIMES, CHARLES G JR
Address: 4540 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: GRIMES, DEBORAH
Address: 4540 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GRIMES, DEBORAH A
Address: 4540 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CHARLES G GRIMES

MR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date