2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007654

Entity Name: BIG RED TOMATO PACKERS, L.L.C.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3401 OLEANDER AVENUE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3401 OLEANDER AVENUE FORT PIERCE, FL 34982

FEI Number: 59-2031647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEILL, RICHARD V 311 SOUTH 2ND STREET FORT PIERCE, FL 34950 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEILL, JAMES DAVID
Address: 3401 OLEANDER AVENUE
City-St-Zip: FT PIERCE, FL 34982

Title: MGRM

Name: NEILL, RICHARD V
Address: 311 SOUTH 2ND STREET
City-St-Zip: FT PIERCE, FL 34982

Title: MGRM

Name: SOUTHSIDE SHOPPING CENTER, LIMITED

Address: 260 W. PINELOCH STREET City-St-Zip: ORLANDO, FL 32806

Title: MGRM

Name: STANLEY, ALESIA Address: 14337 COCO PLUM ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: OVERTON, KAREN

Address: 15349 COLLECTING CANAL ROAD City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: STANLEY, PATRICK
Address: 14337 COCO PLUM ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: RICHARD V. NEILL MGRM 01/10/2012

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