2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001361

Entity Name: ASTIN STRAWBERRY EXCHANGE, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

107 HOLLOWAY RD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

PO BOX 3837 PLANT CITY, FL 33563

FEI Number: 59-3699236 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:

GARDNER, J. STEPHEN 3402 S. SAM ASTIN ROAD PLANT CITY, FL 33566 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: ASTIN, SAM H III
Address: 4408 MUDLAKE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM
Name: ASTIN, BETTY A
Address: 3402 SAM ASTIN

Address: 3402 SAM ASTIN RD. City-St-Zip: PLANT CITY, FL 33566

Title: MGRM

Name: ASTIN, BUFFY S Address: 4408 MUDLAKE RD. City-St-Zip: PLANT CITY, FL 33567

Title: MGRM

Name: ROBERTS, SUZANNE A Address: 3401 SAM ASTIN RD City-St-Zip: PLANT CITY, FL 33566

Title: MGRM

 Name:
 CARTER, LAURA B

 Address:
 3406 SAM ASTIN RD

 City-St-Zip:
 PLANT CITY, FL 33566

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: SUZANNE ROBERTS MGRM 01/05/2010