2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004736

Entity Name: CALUSA GROWERS, L.C.

FILED Apr 30, 2012 Secretary of State

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

47320 BERMONT ROAD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

US

PO BOX 8188 MELROSE PARK, IL 601618188 US

FEI Number: 74-3033064 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: LANG, HENRY S

Address: 3010 W. DIVISION STREET
City-St-Zip: MELROSE PARK, IL 60160 US

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: HENRY S. LANG MGR 04/30/2012