2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013415

Entity Name: PNL PRODUCE, L.L.C.

Address:

City-St-Zip:

P.O. BOX 730535

ORMOND BEACH, FL 32173

FILED May 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 520 NORTH BEACH STREET DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** P.O. BOX 730535 ORMOND BEACH, FL 32173 FEI Number: 03-0454563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LAZECKI, PAUL Name: Name:

Address:

City-St-Zip:

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: PAUL LAZECKI MGR 05/14/2008