2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029769

Entity Name: PALMETTO VEGETABLE COMPANY LLC

US

FILED Feb 03, 2010 Secretary of State

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

2308 HWY 301 NORTH PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 431 BRADENTON, FL 34206

FEI Number: 02-0651302 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:

JOHN P. HARLLEE. IV 2308 HWY. 301 N. PALMETTO, FL 34221

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: HARLLEE, JOHN P IV

Address: 8106 DESOTO MEMORIAL HIGHWAY

City-St-Zip: BRADENTON, FL 34209

Title: MGR

Name: HARLLEE, SCOTT A
Address: 6014 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

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: JOHN P. HARLLEE, IV MGR 02/03/2010