

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 18, 2004 8:00 am
Secretary of State

04-29-2004 90066 047 ****50.00

DOCUMENT # L03000031206

1. Entity Name

GRACEWOOD FRUIT COMPANY, LLC



Principal Place of Business

1626 90TH AVE.
VERO BEACH FL 32968-0370

Mailing Address

1626 90TH AVE.
VERO BEACH FL 32968-0370

34006620



MOORE CR2E083 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-3125572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHWOOD PACKING, L.L.C.
1626 90TH AVE.
VERO BEACH FL 32968-0370

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and one if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME A. DUDA & SONS, INC.
STREET ADDRESS 1975 WEST STATE ROAD 426
CITY-ST-ZIP OVIEDO FL 32765

TITLE MGRM ☐ Delete
NAME RICHWOOD PACKING, L.L.C.
STREET ADDRESS 1626 90TH AVE.
CITY-ST-ZIP VERO BEACH FL 32968-0370

TITLE ☐ Delete
NAME JOHN M. LUTHER
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL 32966

TITLE ☐ Delete
NAME GARY M. RUST
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL 32966

TITLE ☐ Delete
NAME WILLIAM J. KEARNEY
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL 32966

TITLE ☐ Delete
NAME R. KEITH SALO
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL 32966

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME JAMES J. PAGANO
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL 32966

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *John M. Luther PRES.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JOHN M. LUTHER, PRESIDENT

772-567-1151
April 21, 2004 Ext. 333

Date

Daytime Phone #