

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032995

FILED
Mar 12, 2011
Secretary of State

Entity Name: LOMBARDI PRODUCE COMPANY, LLC

Current Principal Place of Business:

1255 WEST ATLANTIC BLVD.
SUITE 316
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2831 NE 36 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-0214268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMBARDI, RENATO X
1255 WEST ATLANTIC BLVD.
SUITE 316
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LOMBARDI, RENATO X
2831 NE 36TH STREET
LIGHTHOUSE POINT, FL 33064 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: RENATO X LOMBARDI

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMBARDI, RENATO L
Address: 3055 BEAVER POND TRAIL
City-St-Zip: VALRICO, FL 33596

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 Statutes.

SIGNATURE: DONNA LOMBARDI

MGR

03/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date