2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032995

Entity Name: LOMBARDI PRODUCE COMPANY, LLC

FILED May 10, 2012 Secretary of State

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

1255 WEST ATLANTIC BLVD. SUITE 316

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2831 NE 36 STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0214268 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:

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:

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 Statues.

SIGNATURE: RENATO X LOMBARDI MNG 05/10/2012