

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026690

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREAT FRESH PRODUCE, LLC

Current Principal Place of Business:

1500 NW 96 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 96 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER PIJL, HENDRIKUS G
1500 NW 96 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHRISTINE, BLACKBURN
1500 NW 96 AVENUE
MIAMI, FL 33172 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: CHRISTINE BLACKBURN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRIKUS G VAN DER PIJL
Address: 1500 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE A. BARRIOS
Address: 1500 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JOSE A. BARRIOS

MGR

04/28/2009

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