2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048128

Entity Name: WESTWARD PRODUCE, LLC

FILED Feb 01, 2008 Secretary of State

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

2295 CORPORATE BOULEVARD STE. 120 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2295 CORPORATE BOULEVARD STE. 120 BOCA RATON, FL 33431

FEI Number: 20-1303248 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:

LAW OFFICES OF LAWRENCE E. BLACKE, P.A. 3326 NE 33RD STREET FORT LAUDERDALE, FL 33308 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:

Flatonia Cianalana (Flatonia Anna)

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MCALLISTER, WESLEY
Address: 7354 W ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063

Name: MCALLISTER, WESLEY
Address: 10541 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: WESLEY MCALLISTER MGRM 02/01/2008