

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084497

Entity Name: B & G PRODUCE, LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

201 E. TERRACE DRIVE
PLANT CITY, FL 33861

New Principal Place of Business:

201 E. TERRACE DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

201 E. TERRACE DRIVE
PLANT CITY, FL 33861

New Mailing Address:

201 E. TERRACE DRIVE
PLANT CITY, FL 33563

FEI Number: 20-1971983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGFORD, E C ESQ.
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, BRANT D
Address: 126 CYPRESS VIEW LANE
City-St-Zip: GROVELAND, FL 34736

Title: MGRM () Change (X) Addition
Name: SMITH, MACK S
Address: 600 PARTRIDGE COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRANT D. SMITH

MGRM

04/06/2005

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