2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000362

Entity Name: HARVEST FRESH PRODUCE LLC

FILED Jul 16, 2005 Secretary of State

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

725 WICKHAM RD 725-A S WICKHAM RD W MELBOURNE, FL 32904 W MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

725 WICKHAM RD 725-A S WICKHAM RD W MELBOURNE, FL 32904 W MELBOURNE, FL 32904

FEI Number: 75-3177843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGERON, FRANCIS G

1768 WINDING RIDGE CIR SE
PALM BAY, FL 32909 US

KWON, BYONG O
725-A S WICKHAM RD
W MELBOURNE, FL 32904 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: BYONG O KWON 07/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGERON, FRANCIS G

Address: 1768 WINDING RIDGE CIR SE City-St-Zip: PALM BAY, FL 32909

Title: MGRM () Delete
Name: BERGERON, PYONG S

Address: 1768 WINDING RIDGE CIR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KWON, BYONG O
Address: 5042 PARK LAKE DR #6
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM (X) Change () Addition

Name: KWON, SOON I

Address: 5042 PARK LAKE DR #6 City-St-Zip: MELBOURNE, FL 32935

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: BYONG O KWON MGRM 07/16/2005