

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010285

FILED
Mar 30, 2012
Secretary of State

Entity Name: GREENHOUSE PRODUCE COMPANY, LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-2989546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DAVID CPA
849 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STADNIK, JUNE CPA
2855 OCEAN DRIVE
SUITE D1
VERO BEACH, FL 32963 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: JUNE STADNIK, CPA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRISANTES ENCISO, THEOJARY
Address: KM. 7.5 CARRETERA A NAVOLATO
City-St-Zip: CULIACAN, SI 80040 MX

Title: MGR
Name: MORENO, JOSE IGNACIO
Address: BLVD. BERNARDO QUINTANA 514-D
City-St-Zip: QUERÉTARO, QA 76140 MX

Title: MGR
Name: DE SCHOUWER, GODFRIED P
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: GODFRIED P DESCHOUWER

MGR

03/30/2012

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