

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047721

FILED
Feb 20, 2012
Secretary of State

Entity Name: ULTRA FRESH FOOD PROCESSING, LLC

Current Principal Place of Business:

315 EAST NEW MARKET ROAD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO BOX 3088
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 20-4125117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FT. MYERS, FL 33901 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/MANAGERS:

Title: MGR
Name: SHOEMAKER, KENT
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: P
Name: SHOEMAKER, KENT
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP
Name: MICELLE, DARREN
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VST
Name: PURSE, TOBY K
Address: 315 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

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: TOBY K. PURSE

VST

02/20/2012

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