

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057696

FILED
Sep 10, 2008
Secretary of State

Entity Name: PRODUCE ONE FARMER'S MARKET LLC

Current Principal Place of Business:

16710 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16710 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1253850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NARANJIT, MICHAEL K
18139 NE 19 AVENUE
NORTH MIAMI BAECH, FL 33162 US

Name and Address of New Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
16499 NE 19 AVENUE
SUITE 102
NORTH MIAMI BAECH, FL 33162 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: MICHAEL K. NARANJIT

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, MARIA TERZA
Address: 16710 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, MARIA TERZA
Address: 16710 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Change (X) Addition
Name: SMOLYANSKY, GRIGORY
Address: 16710 NE 19 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIA TERZA RUIZ

MGR

09/10/2008

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