

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059603

Entity Name: U.S. FRESH PRODUCE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-3005452 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:

Name and Address of New Registered Agent:

WANI, SAURIN K
300 N. KROME AVENUE
BLDG. 11A, UNIT #12
FLORIDA CITY, FL 33034 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIRUET, RODNEY
Address: 300 N. KROME AVENUE, BLDG. 11A, #12
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR () Delete
Name: NATAZIA, ROJAS
Address: 300 N. KROME AVENUE, BLDG. 11A, #12
City-St-Zip: FLORIDA CITY, FL 33034

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WANI, SAURIN K
Address: 8561 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: SAURIN WANI

MGRM

05/01/2009

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