2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059603

Entity Name: U.S. FRESH PRODUCE LLC

FILED Apr 30, 2010 Secretary of State

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

300 N. KROME AVENUE BLDG. 11A, UNIT #12

FLORIDA ĆITY, FL 33034 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3005452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: VIRUET, RODNEY

Address: 300 N. KROME AVENUE, BLDG. 11A, #12

City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR

Name: NATAZIA, ROJAS

Address: 300 N. KROME AVENUE, BLDG. 11A, #12

City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM

 Name:
 WANI, SAURIN K

 Address:
 8561 GLENCAIRN LANE

 City-St-Zip:
 MIAMI LAKES, FL 33016 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 Statues.

SIGNATURE: SAURIN WANI MGR 04/30/2010