

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082605

FILED
Apr 14, 2009
Secretary of State

Entity Name: HIGHLAND FRESH TECHNOLOGIES, LLC

Current Principal Place of Business:

300 N.W. PHOSPHATE BLVD
MULBERRY, FL 338600705

New Principal Place of Business:

Current Mailing Address:

PO BOX 705
MULBERRY, FL 338600705

New Mailing Address:

FEI Number: 20-3325444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, STEVEN
300 N.W. PHOSPHATE BLVD
MULBERRY, FL 338600705 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 () Delete
Name: MAXWELL, STEVEN
Address: 300 N.W. PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 338600705

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

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

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: DURHAM, JOHN
Address: 300 N.W. PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 338600705

Title: SEC () Change (X) Addition
Name: BAIRD, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 338600705

Title: TREA () Change (X) Addition
Name: DURHAM, JOHN
Address: 300 NW PHOSPHATE BLVD
City-St-Zip: MULBERRY, FL 338600705

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: STEVEN MAXWELL

MGR

04/14/2009

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