

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000082605

**FILED**  
**Jan 06, 2012**  
**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:**

590 3RD STREET NW  
MULBERRY, FL 33860

**New Mailing Address:**

**FEI Number:** 20-3325444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

Title: SEC  
Name: BAIRD, JOHN  
Address: 300 NW PHOSPHATE BLVD  
City-St-Zip: MULBERRY, FL 338600705

Title: TREA  
Name: DURHAM, JOHN  
Address: 300 NW PHOSPHATE BLVD  
City-St-Zip: MULBERRY, FL 338600705

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: STEVEN MAXWELL

MGR

01/06/2012

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