

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121490

Entity Name: PERFECT PRODUCE LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

8211 NW 74TH TER
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8211 NW 74TH TER
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 42-1687817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, CAROLE
8211 NW 74TH TER
TAMARAC, FL 33321 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: PR () Delete
Name: SHERMAN, CAROLE
Address: 8211 NW 74TH TER
City-St-Zip: BROWARD, FL 33321 US

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: SHERMAN, CAROLE L MRS
Address: 8211 NW 74TH TER
City-St-Zip: BROWARD, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE LEA SHERMAN

PR

01/06/2007

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