

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07102007 Cng-LLC CR2E083 (12/06)

DOCUMENT # L06000027296																											
1. Entity Name UNIVERSAL PRODUCE, LLC																											
Principal Place of Business 3000 ISLAND BOULEVARD STE 2804 AVENTURA, FL 33160		Mailing Address 3000 ISLAND BOULEVARD STE 2804 AVENTURA, FL 33160																									
2. Principal Place of Business - An P.O. Box #		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
6. Name and Address of Current Registered Agent JACOBS, MARK A ESO 515 EAST LAS OLAS BOULEVARD 4TH FL FORT LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name MARK A. JACOBS ESO Street Address (P.O. Box Number is Not Acceptable) 2001 Hollywood Blvd., S-200 City Hollywood FL 33020																									
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE		DATE 07-10-07																									
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES																									
<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>meam BURNAC PRODUCE INC. ☐ Delete 2001 Hollywood Blvd., S200 Hollywood, FL 33020</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>Joseph Burnett, P ☐ Delete 44 St. Clare Ave. W Toronto Ont, Canada</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>Sheldon Burnett VP ☐ Delete 44 St. Claire Ave. W Toronto Ont., Canada</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>Richard Bergman S ☐ Delete 2001 Hollywood Blvd, S-200 Hollywood, FL 33020</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Delete</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	meam BURNAC PRODUCE INC. ☐ Delete 2001 Hollywood Blvd., S200 Hollywood, FL 33020	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Joseph Burnett, P ☐ Delete 44 St. Clare Ave. W Toronto Ont, Canada	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Sheldon Burnett VP ☐ Delete 44 St. Claire Ave. W Toronto Ont., Canada	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Richard Bergman S ☐ Delete 2001 Hollywood Blvd, S-200 Hollywood, FL 33020	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	<table border="1"> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-STATE-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 member or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.																											
SIGNATURE:		DATE 07-10-07 (954)923-3533																									