2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084494

Entity Name: RICHIE BOICE TOMATO SALES, LLC

FILED Apr 16, 2007 Secretary of State

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

830 NW 22ND ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1368 NW 100TH DRIVE CORAL SPRINGS, FL 33071

FEI Number: 20-5431801 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:

BOICE, RICHARD MGR
1368 NW 100TH DRIVE 1368 NW 100TH DRIVE
CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: RICHARD BOICE 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOICE, RICHARD
 Name:

 Address:
 1368 NW 100TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PHILLIP CHARLES JONE, S
 Name:

 Address:
 220 LAKE SHORE ROAD
 Address:

 City-St-Zip:
 EASTOVER, SC 29044
 City-St-Zip:

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: RICHARD BOICE MGR 04/16/2007