2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084494

Address:

City-St-Zip:

1368 NW 100TH DRIVE

CORAL SPRINGS, FL 33071

Entity Name: RICHIE BOICE TOMATO SALES, LLC

FILED Apr 10, 2008 Secretary of State

New Principal Place of Business: Current 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 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOICE, RICHARD Name: Name:

Address:

City-St-Zip:

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: RICHARD BOICE MGR 04/10/2008