2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106304

Entity Name: CROWN HARVEST PRODUCE SALES, LLC

FILED Jan 08, 2009 Secretary of State

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

2811 N. AIRPORT RD. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

2811 N. AIRPORT RD. PLANT CITY, FL 33563

FEI Number: 20-8923706 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:

CAMPANO, E. LUIS
3200 FLIGHTLINE DRIVE, SUITE #202
LAKELAND, FL 33811 US

CAMPANO, E. LUIS
3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 33811 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: 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JENSEN, JEFF
 Name:

 Address:
 3200 FLIGHTLINE DR, SUITE 202
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:

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

Name: LUIS, CAMPANO E Name: CAMPANO, E. LUIS

 Address:
 3200 FLIGHTLINE DR STE 202
 Address:
 3200 FLIGHTLINE DR STE 202

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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: E. LUIS CAMPANO MGRM 01/08/2009