2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000760

Entity Name: CENTER RIDGE FRUIT COMPANY, LLC

FILED Jan 19, 2011 Secretary of State

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

1531 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1531 LAKEVIEW DRIVE SEBRING, FL 33870

FEI Number: 20-8152374 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:

BROOKER, LELAND III 1531 LAKEVIEW DRIVE SEBRING, FL 33870 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:

Title: MGRM

Name: KOPPEIN, THOMAS
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM

Name: STEPHENS, DAVID
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM

Name: STEPHENS, M.E. IV
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM

Name: B & L CATTLE COMPANY, LLC
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM

Name: STEPHENS, M.E. V Address: 1531 LAKEVIEW DR City-St-Zip: SEBRING, FL 33870

I hereby 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 Statues.

SIGNATURE: LELAND E. BROOKER III M 01/19/2011