2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006370

Entity Name: BLUE RIBBON FARMS TOMATO PACKING, LLC

FILED Oct 07, 2011 Secretary of State

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

301 CHARLIE GRIFFIN ROAD PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

301 CHARLIE GRIFFIN ROAD PLANT CITY, FL 33566

FEI Number: 20-8260343 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:

GRIFFIN, HANSEL A JR 301 CHARLIE GRIFFIN ROAD PLANT CITY, FL 33566 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: HANSEL A GRIFFIN JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIFFIN, HANSEL A JR
Address: 301 CHARLIE GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33566

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: HANSEL A GRIFFIN JR MGR 10/07/2011