2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057611

FILED
Dec 09, 2008
Secretary of State

Entity Name: HALL BROTHERS PRODUCE, LLC

Current Principal Place of Business:

702 W. SAM ALLEN RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

603 EDMUND AVENUE
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, WILLIAM T JR.
603 EDMUND AVENUE
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

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: WILLIAM T HALL JR
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	HALL, WILLIAM T JR.	
Address:	603 EDMUND AVENUE	
City-St-Zip:	DUNDEE, FL 33838 US	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
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: WILLIAM T HALL JR MGRM 12/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date