2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084229

Entity Name: GRASSY WATERS PRODUCE, LLC

FILED Mar 11, 2010 Secretary of State

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

333 SE 2ND STREET BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

333 SE 2ND STREET BELLE GLADE, FL 33430

FEI Number: 26-0769414 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:

NOWICKI, MARK J 480 MAPLEWOOD DRIVE STE 2 JUPITER, FL 334585845 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: ROBERT C HATTON INC Address: 135 BACON POINT ROAD City-St-Zip: PAHOKEE, FL 33476

Title: MGRM

Name: HUNDLEY FARMS INC Address: 25849 SR 880

City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM

 Name:
 JEM FARMS INC

 Address:
 7115 GRADEVIEW BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: BUDDY MCKINSTRY MGRM 03/11/2010