

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108163

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: DEL CAMPO FRESH PRODUCE LLC

## Current Principal Place of Business:

1847 SW 21 STREET  
MIAMI, FL 33142

## New Principal Place of Business:

9999 NW 89 AVENUE  
4  
MEDLEY, FL 33178

## Current Mailing Address:

10830 NW 52 STREET  
DORAL, FL 33128

## New Mailing Address:

FEI Number: 26-1318309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REYES, NELSON  
10830 NW 52 STREET  
DORAL, FL 33178      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: VP ( ) Delete  
Name: RAMON, PIMENTEL  
Address: 10830 NW 52 STREET  
City-St-Zip: DORAL, FL 33178

Title: SEC ( ) Delete  
Name: CARMEN A, TAVERAS  
Address: 10830 NW 52 STREET  
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Delete  
Name: REYES, NELSON  
Address: 10830 NW 52 STREET  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: REYES, NELSON  
Address: 10830 NW 52 STREET  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: PIMENTEL, RAMON  
Address: 10830 NW 52 STREET  
City-St-Zip: DORAL, FL 33178

Title: SEC (X) Change ( ) Addition  
Name: TAVERAS, CARMEN  
Address: 10830 NW 52 STREET  
City-St-Zip: DORAL, FL 33178

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: NELSON REYES

P

04/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date