

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L07000121322

Entity Name: ALL FRESH VEG, LLC.

Current Principal Place of Business:

701 NW 12TH ST
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 881
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 26-1520592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, GIBSON C
15173 80TH DR NORTH
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: WILKINSON, GIBSON C SR
Address: PO BOX 881
City-St-Zip: BELLE GLADE, FL 33430 US

Title: MGRM () Delete
Name: WILKINSON, CHARLES D JR
Address: 1444 NW 102ND ST
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM () Delete
Name: TOWELL, RAY W
Address: 4421 SE SATINLEAF PL
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIBSON C. WILKINSON

MGRM

03/25/2008

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