

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008894

FILED
Feb 03, 2010
Secretary of State

Entity Name: CROWN HARVEST PRODUCE LEASING, LLC

Current Principal Place of Business:

3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 US

New Principal Place of Business:

Current Mailing Address:

3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 US

New Mailing Address:

FEI Number: 26-1945733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANO, E. LUIS
3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 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: MGR
Name: CAMPANO, E. LUIS
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

Title: MGR
Name: JENSEN, JEFFREY
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

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 Statutes.

SIGNATURE: E. LUIS CAMPANO

MGR

02/03/2010

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