2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044922

Entity Name: PIERSON FRESH PRODUCE, LLC

FILED Mar 10, 2010 Secretary of State

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

115 ECHO STREET PIERSON, FL 32180 US

Current Mailing Address: New Mailing Address:

115 ECHO STREET PIERSON, FL 32180 US

FEI Number: 26-2553399 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:

VALDERRAMA PARTNERS, LLC

1870 PROVIDENCE BLVD

SUITE K

DELTONA, FL 32225 US

VALDERRAMA BUSINESS SOLUTIONS, LLC

1229 PROVIDENCE BLVD

SUITE G

DELTONA, FL 32725 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: HAYDEE VALDERRAMA 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLANUEVA, FLORENTINO
Address: 115 ECHO STREET
City-St-Zip: PIERSON, FL 32180 US

Title: MGRM

Name: VILLANUEVA, NORMA Address: 115 ECHO STREET City-St-Zip: PIERSON, FL 32180 US

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: FLORENTINO VILLANEUVA MGRM 03/10/2010