

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044922

FILED
Apr 19, 2011
Secretary of State

Entity Name: PIERSON FRESH PRODUCE, LLC

Current Principal Place of Business:

115 ECHO STREET
PIERSON, FL 32180 US

New Principal Place of Business:

Current Mailing Address:

115 ECHO STREET
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 26-2553399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA BUSINESS SOLUTIONS, LLC
1229 PROVIDENCE BLVD
SUITE G
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

QUALITY 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

04/19/2011

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 Statutes.

SIGNATURE: FLORENTINO VILLANUEVA

PRES

04/19/2011

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