

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044922

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

EAST WASHINGTON ACCOUNTING SERVICES, INC.
17 FOUNTAIN DRIVE
PIERSON, FL 32180 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: NORMA JANE PUCKETT, E.A.

04/30/2012

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

MGRM

04/30/2012

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