2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083643

Address:

City-St-Zip:

225 SW 270 ST

HOMESTEAD, FL 33031

Entity Name: ALL LOCALLY GROWN PRODUCE, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19051 SW 147 AVE MIAMI, FL 33187 **Current Mailing Address: New Mailing Address:** PO BOX 924920 PRINCETON, FL 33092 FEI Number: 80-0268274 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: BOREK, MARTINA 19051 SW 147 AVE MIAMI, FL 33187 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BOREK, MARTINA Name: Name: Address: 19051 SW 147 AVE Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOREK, MICHAEL 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: MARTINA BOREK MGR 04/10/2009