

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083643

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALL LOCALLY GROWN PRODUCE, LLC

Current Principal Place of Business:

19051 SW 147 AVE
MIAMI, FL 33187

New Principal Place of Business:

20025 SW 270 ST
HOMESTEAD, FL 33031

Current Mailing Address:

PO BOX 924920
PRINCETON, FL 33092

New Mailing Address:

20025 SW 270 ST
HOMESTEAD, FL 33031

FEI Number: 80-0268274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, MARTINA
19051 SW 147 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BOREK, MICHAEL A
19925 SW 270 ST
HOMESTEAD, FL 33031 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: MICHAEL A BOREK

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOREK, MICHAEL A
Address: 19925 SW 270 ST
City-St-Zip: HOMESTEAD, FL 33031

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: MICHAEL A BOREK

MGR

02/16/2011

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