2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083643

Entity Name: ALL LOCALLY GROWN PRODUCE, LLC

FILED Jan 11, 2012 Secretary of State

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

20025 SW 270 ST HOMESTEAD, FL 33031

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOREK, MICHAEL A

19925 SW 270 ST

HOMESTEAD, FL 33031 US

BOREK, MARTINA M

19051 SW 147 AV

MIAMI, FL 33187 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: MARTINA M BOREK 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOREK, MARTINA M

 Address:
 19051 SW 147 AV

 City-St-Zip:
 MIAMI, FL 33187

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: MARTINA M BOREK MGR 01/11/2012