

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084978

FILED
Apr 30, 2011
Secretary of State

Entity Name: BERRYPATCH PRODUCE L.L.C.

Current Principal Place of Business:

6219 YUKON RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681
VALRICO, FL 33595

New Mailing Address:

FEI Number: 26-3810434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADNEY, TONYA
6219 YUKON RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

CARR, TONYA
6219 YUKON RD.
DOVER, FL 33527 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: TONYA CARR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARR, TONYA
Address: P.O. BOX 681
City-St-Zip: VALRICO, FL 33595

Title: MGR
Name: CARR, WILLIAM R
Address: P.O. BOX
City-St-Zip: VALRICO, FL 33595

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: TONYA CARR

MGR

04/30/2011

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