

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089475

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUNSHINE WHOLESALE PRODUCE, L.L.C.

Current Principal Place of Business:

675 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3005 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 80-0263731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHSHIE, ROY S
3005 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MAHSHIE, ROY S
Address: 3005 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: MAHSHIE, NADIA
Address: 3005 ROCK CREEK DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: DIAZ, JUAN J
Address: 1213 OXSALIDI ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ROY S MAHSHIE

MGR

01/11/2009

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