

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095656

FILED
Jan 27, 2010
Secretary of State

Entity Name: EMERALD PACKING COMPANY, LLC

Current Principal Place of Business:

2823 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2823 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1543149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, FRANKILN T
1936 LEE RD
STE 100
WINTER PARK, FL 32789 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: MGRM
Name: AROST, STUART L
Address: 2823 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: AROST, JON E
Address: 2823 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: MICHAEL, AROST A
Address: 2823 N ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

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: STUART L AROST

MGRM

01/27/2010

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