

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095656

FILED
Jan 04, 2012
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, FRANKLIN T
1936 LEE RD
STE 100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALDEN, FRANKLIN T
1936 LEE RD
STE 100
WINTER PARK, FL 32789 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: FRANKLIN T WALDEN

01/04/2012

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

01/04/2012

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