

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111222

FILED
Feb 09, 2009
Secretary of State

Entity Name: GIBSON PRODUCE & WATERMELON SALES LLC

Current Principal Place of Business:

2345 14TH AVENUE, SUITE 10
VERO BEACH, FL 32963

New Principal Place of Business:

2345 14TH AVENUE
SUITE #10
VERO BEACH, FL 32960

Current Mailing Address:

2345 14TH AVENUE, SUITE 10
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 0069
VERO BEACH, FL 32961 US

FEI Number: 26-3821229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBER, ROBERT A
2345 14TH AVENUE, SUITE 10
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GRUBER, ROBERT A
2345 14TH AVENUE, SUITE 10
VERO BEACH, FL 32960 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: ROBERT GRUBER

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, ROBERT F
Address: P.O. BOX 0069
City-St-Zip: VERO BEACH, FL 32961

Title: MGR () Delete
Name: GRUBER, ROBERT A
Address: 2345 14TH AVENUE, SUTIE 10
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: ROBERT GRUBER

VP

02/09/2009

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