

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111222

FILED
Jan 06, 2011
Secretary of State

Entity Name: GIBSON PRODUCE & WATERMELON SALES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 0069
VERO BEACH, FL 32961 US

New Mailing Address:

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 32960 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: GIBSON, ROBERT F
Address: P.O. BOX 0069
City-St-Zip: VERO BEACH, FL 32961

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

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: ROBERT A GRUBER

VP

01/06/2011

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