## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113195

Entity Name: FLORIDA GROWN SPECIALTIES, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1697 RUCKS DAIRY ROAD FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

P.O. BOX 1318 FROSTPROOF, FL 33843

FEI Number: 26-3878691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUCKS, PHILLIP S 1697 RUCKS DAIRY ROAD FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RUCKS, PHILLIP S Address: 1697 RUCKS DAIRY ROAD City-St-Zip: FROSTPROOF, FL 33843

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 Statues.

SIGNATURE: PHILLIP S. RUCKS MGRM 01/12/2010