

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008589

FILED
Apr 30, 2010
Secretary of State

Entity Name: HILLTOP PRODUCE ENTERPRISES LLC

Current Principal Place of Business:

4070 N. JENNINGS RD.
HAINES CITY, FL 33845 US

New Principal Place of Business:

Current Mailing Address:

4070 N. JENNINGS RD.
HAINES CITY, FL 33845 US

New Mailing Address:

PO BOX 204.
HAINES CITY, FL 33845 US

FEI Number: 26-4151013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GASHAW, MARLIN K
4070 N JENNINGS RD
HAINES CITY, FL 33845 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: MARLIN K GASHAW

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASHAW, MARLIN K
Address: 4070 N. JENNINGS RD.
City-St-Zip: HAINES CITY, FL 33845 US

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: MARLIN GASHAW

MGR

04/30/2010

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