2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048676

Entity Name: VENUS VEGGIES, LLC

FILED Feb 17, 2011 Secretary of State

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

112 MARKS ROAD VENUS, FL 33960 US

Current Mailing Address: New Mailing Address:

112 MARKS ROAD VENUS, FL 33960 US

FEI Number: 27-0201944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUNDEN, KARIN P 112 MARKS ROAD VENUS, FL 33960 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: MGR

Name: GRUNDEN, KARIN P Address: 112 MARKS ROAD City-St-Zip: VENUS, FL 33960 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 Statues.

SIGNATURE: KARIN P. GRUNDEN MGR 02/17/2011