

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073645

FILED
Jan 21, 2010
Secretary of State

Entity Name: EUBANKS PRODUCE FLORIDA, LLC

Current Principal Place of Business:

2331 126TH DRIVE E
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

331 PRODUCE RD
LUCEDALE, MS 39452

New Mailing Address:

FEI Number: 27-0723121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, CHARLES ALLEN
2331 126TH DRIVE E
PARRISH, FL 34219 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: MGR
Name: EUBANKS, ALLEN
Address: 2331 126TH DRIVE E
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: EUBANKS, JANICE
Address: 2331 126TH DRIVE E
City-St-Zip: PARRISH, FL 34219

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: JANICE EUBANKS

MRS.

01/21/2010

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