2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095581

Entity Name: STEPHEN'S PRODUCE, LLC.

FILED May 02, 2011 Secretary of State

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

12657 158TH ST N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

12657 158TH ST N JUPITER, FL 33478

FEI Number: 45-1597017 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:

SHULER, DEANNA V ESQ.
777 EAST ATLANTIC AVE
STE. C2-373
DELRAY BEACH, FL 33483 US
SHULER, DEANNA V ESQ.
4521 PGA BLVD
STE, 244
PALM BEACH GARDENS, FL 33418 US

DELIVIT BEACH, TE 3040 30

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: DEANNA V. SHULER 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHULER, KENNETH D

 Address:
 12657 158TH ST N

 City-St-Zip:
 JUPITER, FL 33478

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: KENNETH D. SHULER MGR 05/02/2011