

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099557

FILED
Jan 18, 2010
Secretary of State

Entity Name: GOLDEN HARVEST TRUCK BROKERAGE COMPANY, LLC

Current Principal Place of Business:

492 MAPLE AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

PO BOX 1287
FORT PIERCE, FL 34954

New Mailing Address:

PO BOX 2550
FORT PIERCE, FL 34954

FEI Number: 59-2556034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, R. DALE
492 MAPLE AVENUE
FORT PIERCE, FL 34982 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: MGRM
Name: BASS, R. DALE
Address: 8686 ANDREWS AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM
Name: BASS, DIANNA L
Address: 8686 ANDREWS AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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: DIANNA BASS

MGRM

01/18/2010

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