2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117342

Entity Name: MARTINEZ PACKING LLC

FILED Jun 14, 2011 Secretary of State

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

2619 14TH AVE S E RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

P O BOX 1652

RUSKIN, FL 33570 US

FEI Number: 27-1712321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, MIGUEL JR 2619 14TH AVE S E RUSKIN, FL 33570 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:
 MARTINEZ, MIGUEL SR

 Address:
 2619 14TH AVE S E

 City-St-Zip:
 RUSKIN, FL 33570 US

Title: MGRM

 Name:
 MARTINEZ, MIGUEL JR

 Address:
 2619 14TH AVE S E

 City-St-Zip:
 RUSKIN, FL 33570 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: MIGUEL MARTINEZ SR MGR 06/14/2011