2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029398

Entity Name: GONZALEZ PRODUCE INTERNATIONAL LLC

FILED Mar 15, 2011 Secretary of State

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

9812 PALAZZO ST 2908 E MCBERRY ST SEFFNER, FL 33584-261 US TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

9812 PALAZZO ST P.O BOX 310600 SEFFNER, FL 33584-261 US TAMPA, FL 33610 US

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

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

GONZALEZ, JOSE
8310 MOCCASIN TRAIL DR
RIVERVIEW, FL 33569-885 US

GONZALEZ, JOSE
9825 SORBBONE LOOP
SEFFNER, FL 33584 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALES, DANIEL

 Address:
 9812 PALAZZO ST

 City-St-Zip:
 SEFFNER, FL 33584 US

Title: MGRM

 Name:
 GONZALEZ, JOSE

 Address:
 9825 SORRBONE LOOP

 City-St-Zip:
 SEFNER, FL 33584 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: JOSE GONZALEZ PRES 03/15/2011