2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030151

Entity Name: AMERICAN FRESH FARMS, LLC

FILED Apr 17, 2011 Secretary of State

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

2805 NORTHWEST 80TH AVENUE 1046 SE 11 TERRACE OCALA, FL 34482 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

2805 NORTHWEST 80TH AVENUE 1046 SE 11 TERRACE OCALA, FL 34482 US OCALA, FL 34471 US

FEI Number: 45-1705199 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:

CORTES, JOSE H JR 4 SOUTHEAST BROADWAY STREET OCALA, FL 34471 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: WIERSMA, ROBERT

Address: 2770 NORTHWEST 80TH AVENUE

City-St-Zip: OCALA, FL 34482 US

Title: MGR

Name: LUETGERT, CHRISTOPHER
Address: 2805 NORTHWEST 80TH AVENUE

City-St-Zip: OCALA, FL 34482 US

Title: MGR

Name: CORTES, JOSE H JR

Address: 1046 SOUTHEAST 11TH TERRACE

City-St-Zip: OCALA, FL 34471 US

Title: MGR

Name: WEBER, JOHN C JR

Address: 259 RADNOR-CHESTER ROAD, RADNOR CT. #140

City-St-Zip: RADNOR, PA 19087 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 H. CORTES, JR. MGR 04/17/2011