

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062801

Entity Name: BERRY FRESH FARMS LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2811 AIRPORT RD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2811 AIRPORT RD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-2835354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JENSEN, JEFFREY A
2811 AIRPORT ROAD
PLANT CITY, FL 33563 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: JEFFREY A JENSEN

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENSEN, JEFFREY A
Address: 2811 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33563

Title: VMGR
Name: CAMPANO, E. LUIS
Address: 2811 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33563

Title: S
Name: JENSEN, JEFFREY A
Address: 2811 AIRPORT RD
City-St-Zip: PLANT CITY, FL 33563

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: JEFFREY A JENSEN

MGR

01/27/2011

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