

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062801

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERRY FRESH FARMS LLC

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:

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

PRES

01/05/2012

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