2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079592

Entity Name: VISTA PRODUCE LLC

FILED Feb 22, 2012 Secretary of State

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

31 SE 5TH STREET 614 SANTA MARIA DRIVE

1710 FERNANDINA BEACH, FL 32034 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET 614 SANTA MARIA DRIVE

1710 FERNANDINA BEACH, FL 32034 MIAMI, FL 33131

FEI Number: 27-3249450 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:

SANCHEZ, ALEJANDRO 614 SANTA MARIA DRIVE

FERNANDINA BEACH, FL 32034 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: MGRM Name: GUAL, JOHN F

Address: 614 SANTA MARIA DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: SANCHEZ, ALEJANDRO
Address: 614 SANTA MARIA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN F. GUAL MGRM 02/22/2012