

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086362

Entity Name: 31 PRODUCE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18500 STATE ROAD 31
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

18500 STATE ROAD 31
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-3282193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GREENWELL, TRACY G
18500 STATE ROAD 31
ALVA, FL 33920 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: TRACY GREENWELL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENWELL, MICHAEL L
Address: 18500 STATE ROAD 31
City-St-Zip: ALVA, FL 33920

Title: MGR
Name: GREENWELL, TRACY C
Address: 18500 STATE ROAD 31
City-St-Zip: ALVA, FL 33920

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: TRACY GREENWELL

MGR

04/28/2011

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