

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086362

FILED
Jan 06, 2012
Secretary of State

Entity Name: 31 PRODUCE, LLC

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:

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

MGR

01/06/2012

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