

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091723

FILED
Apr 13, 2011
Secretary of State

Entity Name: PRODUCE GALLERY, LLC

Current Principal Place of Business:

101 CONCORD DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

101 CONCORD DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-3411321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZARDO, FRANCIS J
101 CONCORD DRIVE
CASSELBERRY, FL 32707 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: MGRM
Name: LIZARDO, FRANCIS J
Address: 631 LAUREL OAK LANE UNIT 117
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: LIZARDO, FRANCIS A
Address: 101 CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: /S/ FRANCIS A. LIZARDO, MANAGER

MGR

04/13/2011

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