

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097388

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** FRESH BOX ORGANICS LLC

**Current Principal Place of Business:**

2206 HYDE PARKWAY  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

2206 HYDE PARKWAY  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 27-3503122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, SCOTT K  
2208 HYDE PARKWAY  
MELBOURNE, FL 32901 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: CLARK, SEAN K  
Address: 2206 HYDE PARKWAY  
City-St-Zip: MELBOURNE, FL 32901

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: SEAN K. CLARK

MR.

04/13/2011

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