

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116244

FILED
Feb 24, 2011
Secretary of State

Entity Name: FRUITS & NATURE COMPANY, LLC

Current Principal Place of Business:

5400 DAVIE RD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5400 DAVIE RD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-3988072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROCEL CASTRO, MARIA JOSE
Address: 5400 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: BASS, MONICA
Address: 5400 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: CASTRO, TERESA
Address: 5400 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

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: MARIA JOSE PROCEL CASTRO

MGRM

02/24/2011

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