2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013387

Entity Name: FRESH FRUIT USA, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1623 N HIGHLAND AVE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

PO BOX 67051 PO BOX 67051

SAINT PETERSBURG, FL 33736 ST PETERSBURG, FL 33736

FEI Number: 27-4723932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRINGLE, BEVERLY 1623 N HIGHLAND AVE CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINGLE, BEVERLY Address: PO BOX 67051

City-St-Zip: SAINT PETERSBURG, FL 33736

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 Statues.

SIGNATURE: BEVERLY PRINGLE MGRM 04/27/2012