

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021835

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIRST TASTE SPECIALTY PRODUCE LLC

Current Principal Place of Business:

10675 S.W. GREENRIDGE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10675 S.W. GREENRIDGE LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-5269559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GITTINGS, RICHARD D SR
10675 S W GREENRIDGE LANE
PALM CITY,, FL 34990 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: RICHARD GITTINGS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GITTINGS, RICHARD D SR.
Address: 10675 S.W. GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: GITTINGS, RICHARD D SR.
Address: 10675 S.W. GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

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: RICHARD GITTINGS

MGR

04/28/2012

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