

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053439

Entity Name: M & M PACKING LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3019 STATE ROAD 15
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 45-1759926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINSTRY, JOHN E
3019 STATE ROAD 15
BELLE GLADE, FL 33430 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: MCKINSTRY, JOHN E
Address: 3019 STATE ROAD 15
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM
Name: MCNEILL, SHANNON
Address: 1407 W. AVENUE A
City-St-Zip: BELLE GLADE, FL 33430

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: JOHN E. MCKINSTRY

MGRM

04/24/2012

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