2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002319

Entity Name: NATURIPE FARMS, LLC

FILED Feb 07, 2012 Secretary of State

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

9450 CORKSCREW PALMS CIRCLE

SUITE 202

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9450 CORKSCREW PALMS CIRCLE SUITE 202

ESTERO, FL 33928

FEI Number: 59-3664178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUIRRE-BECK, ARIBEL 9450 CORKSCREW PALMS CIRCLE SUITE 202 ESTERO, FL 33928 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: PRES

Name: FERGUSON, DWIGHT

Address: 9450 CORKSCREW PALMS CIRCLE

City-St-Zip: ESTERO, FL 33928 US

Title: V.P.

Name: AGUIRRE-BECK, ARIBEL Address: 9970 ROOKERY CIRCLE City-St-Zip: ESTERO, FL 33928 US

Title: V.P.

 Name:
 BOCOCK, BRIAN

 Address:
 04726 COUNTY RD., 215

 City-St-Zip:
 GRAND JUNCTION, MI 49056 US

Title: SVP

 Name:
 VERLOOP, ROBERT

 Address:
 1020 MERRILL STREET

 City-St-Zip:
 SALINAS, CA 93907

Title: DIR

Name: MOLLER, VICTOR

Address: AVE EL CONDOR 600 PISO 4, HUECHURABA

City-St-Zip: SANTIAGO, CH CHILE

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: ARIBEL AGUIRRE-BECK V.P. 02/07/2012