

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000481

Entity Name: NEW ERA PRODUCE, L.L.C.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

23190 SHADY OAK LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23190 SHADY OAK LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 74-3072661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLZHAUSEN, GREGORY
23190 SHADY OAK LANE
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: GREGORY HOLZHAUSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLZHAUSEN, GREGORY
Address: 23190 SHADY OAK LANE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: PRUELLEGE, JOHN K
Address: 500 N. BROADWAY, STE. 2000
City-St-Zip: ST LOUIS, MO 63102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREGORY HOLZHAUSEN

MGR

09/26/2005

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