2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006911

Entity Name: CLEAR SPRINGS STRAWBERRIES, LLC

FILED Apr 30, 2012 Secretary of State

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

6105 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 1070 BARTOW, FL 33831

FEI Number: 59-3820317 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:

POMEROY, AMY 6105 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880 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: MGR

Name: PHELPS, STANFORD N

Address: 8 SOUND SHORE DRIVE SUITE 285 City-St-Zip: GREENWICH, CT 06830 US

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: STANFORD N PHELPS MGR 04/30/2012