

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000473

FILED
Jan 24, 2012
Secretary of State

Entity Name: FARMER FRESH PRODUCE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

23759 COUNTY ROAD 64
ROBERTSDALE, AL 36567

New Principal Place of Business:

Current Mailing Address:

23759 COUNTY ROAD 64
ROBERTSDALE, AL 36567

New Mailing Address:

FEI Number: 72-1495692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP. SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BOYANTON, CARL
Address: PO BOX 939
City-St-Zip: PICAYUNE, MS 39466

Title: P
Name: BOYANTON, CARL
Address: PO BOX 939
City-St-Zip: PICAYUNE, MS 39466

Title: CEO
Name: BOYANTON, HEIDI
Address: PO BOX 939
City-St-Zip: PICAYUNE, MS 39466

Title: MGRM
Name: BOYANTON, HEIDI
Address: PO BOX 939
City-St-Zip: PICAYUNE, MS 39466

Title: S
Name: BOYANTON, HEIDI
Address: PO BOX 939
City-St-Zip: PICAYUNE, MS 39466

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: CARL BOYANTON

MGRM

01/24/2012

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