

M11000002579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

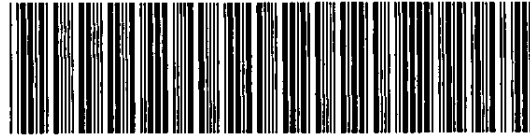
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 PM 1:59

JUN 29 2012

T. HAMPTON



United Corporate Services, Inc.

11 North Pearl Street, Suite 1601
Albany, NY 12207
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (518)694-4414
Fax (518)432-0408

June 22, 2012

RE: Produce Alliance LLC

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find a statement of change of agent documents for the above together with our check to the Florida Department of State for 25.00.

Please file on a routine basis and return a stamped copy as the evidence, in the attached self addressed stamped envelope.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton
Project Associate

Enclosure

Our ID # SWEET56549

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Produce Alliance, LLC

2. (a) Principal office address of limited liability company: 100 Lexington Drive, Ste. 201

(Note: MUST BE STREET ADDRESS) Buffalo Grove, IL 60089

(b) Mailing address of limited liability company: 100 Lexington Drive, Ste. 201

(Note: MAY BE POST OFFICE BOX) Buffalo Grove, IL 60089

3. Date of filing/registration in Florida: 5/20/2011

4. Document number: M11000002579

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Corporation Services Company

Registered Office Address: 1201 Hays Street Tallahassee, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: United Corporate Services, Inc.

NEW Registered Office Address: 9200 South Dadeland Blvd-Suite 508 Miami, FL 33156 (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Robert Feldgreber, Authorized Representative

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent: Michael A. Barr, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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