

SOUTH FLORIDA PRODUCE



Welcome to South Florida Produce! We are a leading produce wholesaler, distributor, importer, and exporter located in Immokalee, Florida. We are a PrimusGFS certified facility, dedicated to maintaining the highest levels of food safety and security. As part of our ongoing commitment to our customers and in accordance with our food safety compliance program, we require all vendors to complete this package prior to supplying any product to our company and we may require this document and any supporting documents be submitted annually, or as needed. By completing this document, you are confirming your compliance with current FSMA (Food Safety Modernization Act) regulations and the FSVP (Foreign Supplier Verification Program). We appreciate your understanding and thank you for your support!

Please take the time to review the attached vendor onboarding package and ensure that it is completed in it entirety, including providing the following documents:

- A completed W-9
- A <u>current</u> copy of your food safety audit (GMP, USDA, PrimusGFS, GlobalGap) including any Corrective Actions and Final Report.
- If you are an organic shipper, a <u>current</u> copy of the Organic Certification along with the profile or summary and list of products that are certified, including a copy of the Governmental Authority authenticating the organic certificate.
- An insurance certificate, with a minimum of \$1,000,000 per occurrence for liability insurance and \$5,000,000 aggregate. South Florida Produce, LLC. Must be listed as an additional insured.

South Florida Produce, LLC. 925 New Harvest Road Immokalee, FL 34142

If you have any questions regarding the requirements needed with this packet, or should you need additional assistance, please email <u>procurement@southfloridaproduce.com</u>.

### \*\*IMPORTANT CONTACT INFORMATION\*\*

All passings, confirmations, price lists: <u>procurement@southfloridaproduce.com</u>

All invoices, credit memos: accounting@southfloridaproduce.com,

procurement@southfloridaproduce.com

All food safety documents: foodsafety@southfloridaproduce.com

We look forward to doing business with you!

BLUE BOOK SERVICES 845 E. GENEVA ROAD CAROL STREAM, IL 60188 Phone 630 668-3500 FAX 630 668-0303 info@bluebookservices.com www.bluebookservices.com

### **BLUE BOOK SERVICES**

# Business Report on South Florida Produce, LLC.

Information available through 02/17/2024



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This COMPLETE BUSINESS REPORT is provided to the subscriber under the terms of the Membership Agreement and is IN CONFIDENCE, for the subscriber's exclusive use, without recourse and without guarantee of correctness. Trade experience information may include disputed items, skipped invoices or other extenuating circumstances.

BB # 386191 South Florida Produce, LLC.

925 New Harvest Rd

Immokalee, Florida 34142-3838 USA

USA

Phone: 239 877-6243

steve@southfloridaproduce.com

**Credit Snapshot:** 

Current HQ Rating: XXX(30)

Current Blue Book Score: 803 (Industry Avg: 807)

Last Financial Statement Date: Not Provided

Net Worth: Not Provided

Avg Trade Practices ('X') Reports: 3.30 (Industry Avg. 3.42)

(past 6 months) (scale: 1=poor, 4=excellent)

**Business Snapshot:** 

Business Start Date: June 27, 2022 PACA License Number: 20220938

**Business Ownership:** 

Steve Veneziano, Managing Member, 100.00%

### RATING HISTORY

**Current HQ Rating:** 

**HQ Rating Trend:** 

XXX(30)

(unchanged since 05/19/2023)

Reported New Rating:

Date:

05/19/2023 XXX(30) (current) 07/22/2022 XXX(30)(40)

**Current Rating Definitions:** 

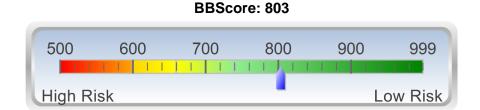
XXX = Good

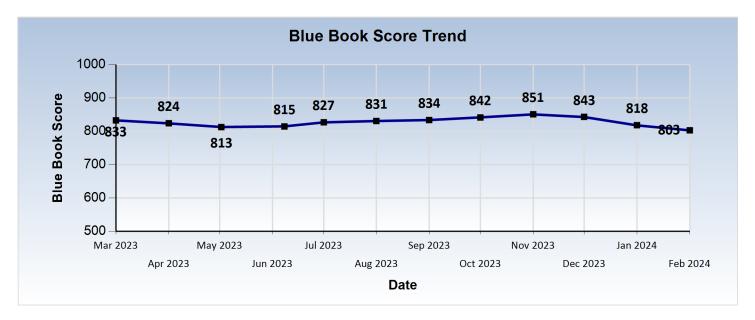
(30) = Reported has transportation affiliation(s).

For help understanding the Rating Definitions, please review the appropriate reference material in the BBOS Learning Center's Membership Guide.

### **BLUE BOOK SCORE HISTORY**

For more information about Blue Book Scores, please review the appropriate reference material in the BBOS Learning Center's Membership Guide.





Industry Percentile	Subject Company Score	Industry Average		
37	803	807		
Subject company falls in the Moderately Low Risk Category				

Note: Percentile is the value at or below which a percentage of data falls.

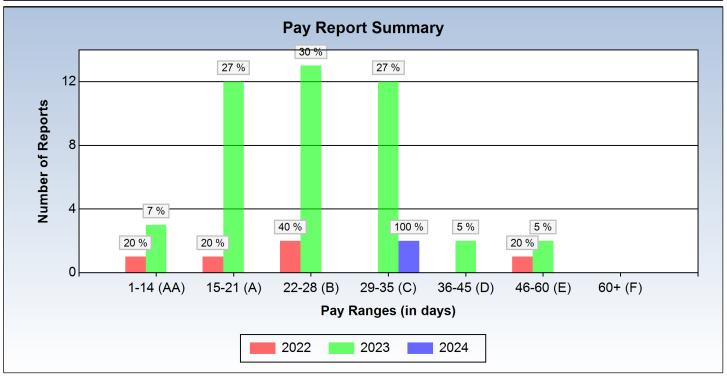
## FINANCIAL INFORMATION

Thus far, we have not received a financial statement upon which a credit worth estimate can be reported, despite our having requested it when the firm was first listed. Additional requests for this information are routinely issued to this firm.

(c) Blue Book Services 2 of 7 2/17/2024 10:54 AM

# TRADE REPORT SUMMARY





### TRADE REPORT DETAILS

Trade practices ratings and pay descriptions (where appropriate) reflect the experience of those who have reported dealings with the subject company. Blue Book ratings are not based solely on trading experience report averages; rather, experienced rating and financial analysts also take into consideration other important factors such as the trend of trading experiences reported over time. If you have any questions about the Trade Report Summary or Trade Report Details in this Business Report, please contact the Blue Book Information & Service Center. For definitions of symbols and terminology, please review the appropriate reference material in the BBOS Learning Center's Membership Guide.

Reports From Produce References					
Report Date	Last Dealt (in months)	Trade Practices	Average Pay (in days)	High Credit (in \$)	Credit Terms (in days)
02/07/2024	1-6 Months	XXX	29-35 (C)	100-250M	
02/05/2024	1-6 Months	XXX	29-35 (C)	50-75M	
01/04/2024		XXXX			
12/11/2023	1-6 Months	XXXX	22-28 (B)	500-1000M	
12/05/2023	1-6 Months	XXX	46-60 (E)	75-100M	
11/05/2023	7-12 Months	XXXX	22-28 (B)	Over 1 million	21 Days
10/12/2023	1-6 Months	XXX	29-35 (C)	100-250M	
10/09/2023	1-6 Months	XXX	29-35 (C)	100-250M	
10/03/2023		XXX			
08/30/2023	7-12 Months	XXX	15-21 (A)	5-10M	21 Days
06/23/2023	1-6 Months	XXXX	15-21 (A)	250-500M	
06/21/2023	1-6 Months	XX	29-35 (C)	75-100M	
06/21/2023	1-6 Months	XXXX	22-28 (B)	100-250M	
06/21/2023	1-6 Months	XXX	22-28 (B)	75-100M	
06/21/2023	1-6 Months	XXX	29-35 (C)	10-50M	
06/21/2023	1-6 Months	XXX	22-28 (B)	75-100M	
06/12/2023	1-6 Months	XXXX	15-21 (A)	5-10M	30 Days
05/31/2023	1-6 Months	XXX	15-21 (A)	250-500M	
05/19/2023	1-6 Months	XXXX	1-14 (AA)	Over 1 million	10 Days
05/19/2023	1-6 Months	XXXX	15-21 (A)	Over 1 million	21 Days
05/17/2023		XXX	29-35 (C)	0.00	2. 20,0
05/12/2023	1-6 Months	XXX	36-45 (D)	250-500M	
05/10/2023	1-6 Months	XXX	22-28 (B)	50-75M	
05/08/2023	1-6 Months	XXXX	15-21 (A)	10-50M	
05/01/2023	1-6 Months	XXXX	15-21 (A)	10-50M	
04/26/2023	1-6 Months	XXXX	22-28 (B)	10-30W	
04/26/2023	1-6 Months	XXXX	1-14 (AA)		
04/26/2023	1-6 Months	XXX	29-35 (C)	100-250M	
04/26/2023	1-6 Months	XXXX	15-21 (A)	75-100M	
04/26/2023	1-6 Months	XXXX	22-28 (B)	10-50M	
04/24/2023	1-6 Months	X	46-60 (E)	5-10M	10 Dava
04/02/2023	1-6 MOULUS	XXX	22-28 (B)	3-10W	10 Days
03/29/2023	1-6 Months	XXX	36-45 (D)	100-250M	
	1-6 Months	XXX	22-28 (B)	50-75M	
03/28/2023	1-6 Months				
03/23/2023		XXX	22-28 (B)	50-75M	
03/10/2023	7.40 Maratha	XXXX	22-28 (B)	250-500M	
03/06/2023	7-12 Months	XXX	29-35 (C)	10-50M	
03/06/2023	1-6 Months	XXX	29-35 (C)	10-50M	
03/06/2023	1-6 Months	XXXX	15-21 (A)	10-50M	
03/06/2023	1-6 Months	XXX	29-35 (C)	75-100M	
03/06/2023	1-6 Months	XXX	29-35 (C)	50-75M	
02/27/2023	1-6 Months	XXXX	15-21 (A)	Over 1 million	21 Days
02/22/2023	1-6 Months	XXXX	15-21 (A)	10-50M	
02/20/2023	1-6 Months	XXXX		100-250M	
02/20/2023	1-6 Months	XXXX	29-35 (C)	75-100M	
02/14/2023	1-6 Months	XXXX	1-14 (AA)	500-1000M	21 Days
02/07/2023	1-6 Months	XXX	22-28 (B)	75-100M	
02/06/2023	1-6 Months	XXX	15-21 (A)	50-75M	
01/15/2023		XXX			
01/04/2023	1-6 Months	XXX	29-35 (C)	100-250M	
12/16/2022	1-6 Months	XXX	15-21 (A)	100-250M	
12/15/2022	1-6 Months	XXX	22-28 (B)	100-250M	
12/14/2022	1-6 Months	XXX	22-28 (B)	100-250M	
12/13/2022	1-6 Months	XXXX	1-14 (AA)	100-250M	

Reports From Transportation References					
Report Date Last Dealt (in months) Trade Practices Average Pay (in days) High Credit Credit Terms (in days) (in \$) (in days)					
12/12/2022	1-6 Months	XXX	46-60 (E)	5-10M	
Reports From Supply Firms					
Report Date	Last Dealt (in months)	Trade Practices	Average Pay (in days)	High Credit (in \$)	Credit Terms (in days)

# **BUSINESS BACKGROUND**

#### **Business Events**

**January 1, 2023** All member interest sold to Steve Veneziano.

June 27, 2022 Subject company was established as a Limited Liability Company under Florida law.

## PEOPLE BACKGROUND

### Steve Veneziano, Managing Member

Date	Company	Title
2023 - Current	South Florida Produce, LLC., Immokalee, FL	Managing Member
2017 - Current	Seed 2 Table Logistics, LLC., Immokalee, FL	Vice President
2014 - Not Avail.	Incredible Fresh, Naples, FL	Oakes Farms Purchasing
2022 - 2023	South Florida Produce, LLC., Immokalee, FL	President
2015 - 2022	Oakes Farms, Immokalee, FL	VP of Oakes/Incredible Fresh/Seed to Table
Not Avail.	Oakes Farms, Inc., Flat Rock, AL	Vice President of Sales
Not Avail.	Oakes Farms, Inc., Moultrie, GA	Vice President Sales
2013 - 2015	Oakes Farms, Immokalee, FL	Director of Operations Sales/Buyer
2013 - 2013	Oakes Farms, Immokalee, FL	Director of Sales

### Kyle Cummings, President

Date	Company	Title
2023 - Current	South Florida Produce, LLC., Immokalee, FL	President
2021 - 2022	Premier Produce, Fort Lauderdale, FL	CEO
2021 - 2022	Premier Produce Central Florida, LLC., Melbourne, FL	CEO

### **BUSINESS PROFILE**

Method(s) of Operations:

Distributor: 50% Receiver: 50%

**Product Procured from:** 

Western/Southwestern United States, Mexico

**Product Sold to:** 

Western/Southwestern United States, Southeastern United States, Northeastern United States, Mexico

**Business Size:** 

Permanent/Full-time employees: 10-19

**Commodities:** 

Fruit, Vegetable

Bank:

First 1 Bank

**Sourcing Information:** 

Brokers and/or Distributors: 25%

Local Wholesalers: 25% Domestic Shippers: 25% International Exporters: 25%

Takes Physical Possession of the Product: 75%

**Selling Information:** 

Brokers and/or Distributors: 50%

Grows Own Product: 50%

Facilities:

2 Warehouse(s)

25,000-49,999 sq ft warehousing facilities

Own or Lease Warehousing: Own

Licenses:

PACA License: 20220938

# **AFFILIATIONS**

An affiliation between entities exists when one entity owns all or a portion of another entity, or when a responsibly connected individual in one entity owns all or a portion of another entity, or that individual is a responsibly connected party in another entity.

BB # 342453
Seed 2 Table Logistics, LLC.
Immokalee, FL
Transportation
(35)



	Company Inform	ation		
Company Name				
d/b/a				
Address				
City				-
State			_	
Zipcode			<u>-</u>	
FFIN				
FEIN				
Company Type	LLC	Corporation	Non-Profit	
Business Type	Grower/Shipper	Processor	Wholesaler	Other
	Contact Informa	ation		
A/R Contact				
Phone				
Email				
	Banking Informa	ation		
Routing:				
Account #				
Bank Name				
Bank Address				
City				_
State			_	
Zip			_	
SWIFT Code (if applicable)			-	



Payment Terms		
Alternate Terms		Discount %
	Food Safety Information	
Most recent Food Cofety		
Most recent Food Safety Audit Date		
Auditing Body		_
Most Recent Score		_
Were any corrective		_
actions given?		<u>_</u>
What was the		
preliminary score before the corrective actions?		
		_
Has your Company been a party to, involved in, or		
named in product recall?		_
Food Safety Contact		
Email		
Phone		
Filone		_
	Sales Representative	
	Sales Representative	
Sales Rep Name		
Email		
Phone		



Payment Terms		
Alternate Terms		Discount %
	Food Safety Information	
Most recent Food Safety Audit Date		_
Auditing Body		_
Most Recent Score		_
Were any corrective actions given?		_
What was the preliminary score before the corrective actions?		_
Has your Company been a party to, involved in, or named in product recall?		_
Food Safety Contact		
Email		
Phone		
		_
	Sales Representative	
Sales Rep Name		
Email		
Phone		