

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006328

Entity Name: VILLAGE FARMS OF DELAWARE, LLC

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

Current Mailing Address:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

FEI Number: 22-3408828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEGIGLIO, MICHAEL
195 INTERNATIONAL PARKWAY, SUITE 100
HEATHROW, FL 32746 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

Authorized Person(s) Detail :

Title MGR
Name AGRO POWER DEVELOPMENT, INC.
Address 7 CHRISTOPHER WAY
City-State-Zip: EATONTOWN NJ 07724

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW GIGANTE

VP FINANCIAL ANALYSIS 02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date