2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57179

Entity Name: H.D. BUDD FARMS, INC.

FILED Apr 22, 2011 Secretary of State

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

H.D. BUDD FARMS, INC. 3701 E. TRAPNELL RD PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

H.D. BUDD FARMS, INC. 3701 E. TRAPNELL RD PLANT CITY, FL 33566

FEI Number: 59-2925105 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:

BUDD, HEYWARD D DP
3701 E. TRAPNELL RD
PLANT CITY, FL 33566 US
BUDD, HEYWARD D
3701 E. TRAPNELL RD
PLANT CITY, FL 33566 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: HEYWARD D. BUDD 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BUDD, HEYWARD D.
Address: 3701 E. TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566

Title: ST

Name: BUDD, TERESA R.
Address: 5702 TREE STAND LANE
City-St-Zip: LAKELAND, FL 33811

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEYWARD D. BUDD DP 04/22/2011