

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009101

FILED
Feb 18, 2011
Secretary of State

Entity Name: HENSON FAMILY FARMS, LLC

Current Principal Place of Business:

5315 EIGHTH ST
ZEPHYRHILLS, FL 335424312

New Principal Place of Business:

Current Mailing Address:

5315 EIGHTH ST
ZEPHYRHILLS, FL 335424312

New Mailing Address:

FEI Number: 59-3666932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JOHN E
5315 EIGHTH ST
ZEPHYRHILLS, FL 335424312 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: HENSON, JOHN E
Address: 5315 EIGHTH ST
City-St-Zip: ZEPHYRHILLS, FL 335424312

Title: MGRM
Name: HENSON, STEVEN J
Address: 2620 MOON ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: MGRM
Name: HILLIARD, PATRICIA
Address: 818 SHADWELL STREET
City-St-Zip: FLORA, IL 62839

Title: MGRM
Name: HAUSCH, SUZANNE
Address: 1232 LEEDS LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: MGRM
Name: SUZANNE M. MILLER
Address: 2921 WAUSSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766

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: JOHN H HENSON

MGTM

02/18/2011

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