2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008718

Entity Name: M.E.D. FARMS IMMOKALEE, LLC

FILED Feb 05, 2010 Secretary of State

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

17637 S. DIXIE HWY MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 570819 MIAMI, FL 33257

FEI Number: 59-2832918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, JOSEPH EDWARD 17637 S. DIXIE HWY. MIAMI, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAGAN, JOSEPH E Address: 17637 S. DIXIE HWY City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: HAGAN, DONALD M Address: 17637 S. DIXIE HWY City-St-Zip: MIAMI, FL 33157

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 Statues.

SIGNATURE: JOSEPH E. HAGAN MGRM 02/05/2010