

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019190

FILED
Mar 13, 2007
Secretary of State

Entity Name: HERITAGE AGRIBUSINESS, LC

Current Principal Place of Business:

975 E MEMORIAL BOULEVARD
LAKELAND, FL 33801

New Principal Place of Business:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 725589
ATLANTA, GA 31139

New Mailing Address:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

FEI Number: 03-0477805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDA, JOHN A
2128 E. EDGEWOOD DRIVE, SUITE 109
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RODDA, JOHN A
250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 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: JOHN A RODDA

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODDA, JOHN A MGR
Address: 975 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODDA, JOHN A MGR
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 A RODDA

MGR

03/13/2007

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