2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021839

Address:

City-St-Zip:

Entity Name: SOUTHEASTERN ORGANICS, LLC

3020 FAIRLANE FARMS RD STE ONE

WELLINGTON, FL 33414

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3020 FAIRLANE FARMS ROAD SUITE ONE WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 3020 FAIRLANE FARMS ROAD SUITE ONE WELLINGTON, FL 33414 FEI Number: 03-0510652 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: HAYES, ROY 3020 FÁIRLANE FARMS ROAD SUITE ONE WELLINGTON, FL 33414 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HAYES, ROY Name: Name: Address: 3020 FAIRLANE FARMS ROAD SUITE ONE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HAYES, DAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROY HAYES MGR 04/25/2007