

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050943

FILED
Mar 08, 2011
Secretary of State

Entity Name: PETERSON'S NATURALLY SWEET HONEY COMPANY, LLC

Current Principal Place of Business:

3000 SOUTHWEST COUNTY ROAD 661
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3000 SOUTHWEST COUNTY ROAD 661
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3773639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, THOMAS C MR.
3000 SOUTHWEST COUNTY ROAD 661
ARCADIA, FL 34266 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: PETERSON, THOMAS C MR
Address: 3000 SOUTHWEST COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

Title: MGRM
Name: PETERSON, SANDRA R
Address: 3000 SOUTHWEST COUNTY ROAD 661
City-St-Zip: ARCADIA, FL 34266

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: THOMAS C. PETERSON

MGRM

03/08/2011

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