2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051060

Entity Name: HAYSEED MARKET, LLC

FILED Mar 26, 2009 Secretary of State

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

599 NORTH MARKET BOULEVARD 599 NORTH MARKET BLVD WEBSTER, FL 33597 WEBSTER, FL 33597 US

Current Mailing Address: New Mailing Address:

599 NORTH MARKET BOULEVARD 599 NORTH MARKET BLVD WEBSTER, FL 33597 WEBSTER, FL 33597 US

FEI Number: 59-2137880 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:

WALLER, FERRIS S
706 W SAM ALLEN RD
PLANT CITY, FL 33565 US

WALLER SR, FERRIS S
706 W SAM ALLEN RD
PLANT CITY, FL 33565 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: FERRIS S WALLER SR 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WALLER, FERRIS
 Name:
 WALLER SR, FERRIS S

 Address:
 706 W SAM ALLEN RD
 Address:
 706 W SAM ALLEN RD

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565 US

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: FERRIS S WALLER SR MGR 03/26/2009