

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056716

Entity Name: HOOKER FARM, LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

13610 US HWY 92 EAST
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2188
DOVER, FL 33527

New Mailing Address:

1707 WEST REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, JAMES I
13610 US HWY 92 EAST
DOVER, FL 33527 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: MGR () Delete
Name: HOOKER, JAMES I
Address: 13610 US HWY 92 EAST
City-St-Zip: DOVER, FL 33527

Title: MGR () Delete
Name: HOOKER, LANCE B
Address: 13610 US HWY 92 EAST
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOKER, JOHN D
Address: 13610 EUSHWY 92 EAST
City-St-Zip: DOVER, FL 33527

Title: () Change () Addition
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: LANCE HOOKER

MGR

08/27/2009

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