

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093182

Entity Name: HARDY FARMS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

SHAKESPEARE DRIVE
DOVER, FL 33527

New Principal Place of Business:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

Current Mailing Address:

SHAKESPEARE DRIVE
DOVER, FL 33527

New Mailing Address:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

FEI Number: 20-2124568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MARK F
5415 SHAKESPEARE DR
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/MEMBERS:

Title: MGR () Delete
Name: JORDAN, MARK F
Address: 5415 SHAKESPEARE DR
City-St-Zip: DOVER, FL 33527

Title: MGRM () Delete
Name: JORDAN, HERBERTA H
Address: 5415 SHAKESPEARE DR
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK F. JORDAN

MGR

04/28/2005

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