2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093182

Entity Name: HARDY FARMS, LLC

City-St-Zip:

DOVER, FL 33527

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5415 SHAKESPEARE DRIVE **DOVER, FL 33527 Current Mailing Address: 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: Name and Address of New Registered Agent: JORDAN, MARK F 5415 SHÁKESPEARE DR DOVER, FL 33527 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 () Delete Title: () Change () Addition JORDAN, MARK F Name: Name: Address: 5415 SHAKESPEARE DR Address: City-St-Zip: DOVER, FL 33527 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JORDAN, HERBERTA H Name: Address: 5415 SHAKESPEARE DR Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK F JORDAN MGRM 04/25/2006