

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093182

Entity Name: HARDY FARMS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

New Principal Place of Business:

601 VINING ST
PLANT CITY, FL 33563

Current Mailing Address:

5415 SHAKESPEARE DRIVE
DOVER, FL 33527

New Mailing Address:

601 VINING ST
PLANT CITY, FL 33563

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:

JORDAN, MARK F
601 VINING ST
PLANT CITY, FL 33563 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, MARK F
Address: 601 VINING ST
City-St-Zip: PLANT CITY, FL 33563

Title: MGR (X) Change () Addition
Name: JORDAN, HERBERTA H
Address: 601 VINING ST
City-St-Zip: PLANT CITY, FL 33563

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: MARK JORDAN

MGR

03/19/2009

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