

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023390

Entity Name: HEARTLAND ORGANICS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2920 COUNTY ROAD 136
#5
WHITE SPRINGS, FL 32096 US

Current Mailing Address:

26145 SW 194 AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

300 N. KROME AVENUE
BLDG. #9
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 20-2482407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JAMES B
2159 NW LASSIE BLACK STREET
WHITE SPRINGS, FL 32096 US

Name and Address of New Registered Agent:

CAUSLEY, MICHAEL L
26145 SW 194 AVENUE
HOMESTEAD, FL 33031 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: MICHAEL L. CAUSLEY

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENNINGS FARMS, INC,
Address: 2159 NW LASSIE BLACK STREET
City-St-Zip: WHITE SPRINGS, FL 32096 US

Title: MGRM () Delete
Name: SUNRISE GROWERS, INC,
Address: 26145 SW 194 AVE
City-St-Zip: HOMESTEAD, FL 32096 US

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 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: MICHAEL L. CAUSLEY

MGRM

04/19/2007

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