2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073276

Entity Name: HILLANDALE QUALITY FEEDS, LLC

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9561 S.W. STATE ROAD 121 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 448 LAKE BUTLER, FL 32054 US

FEI Number: 20-3203972 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:

TAYLOR, JAMES J JR 420 SOUTH LAWRENCE BLVD. US KEYSTONE HEIGHTS, FL 32656

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:

HAZEN, SR, JACK E Name: Address: 13055 SW 175TH AVE City-St-Zip: BROOKER, FL 32622 US

Title: MGR

Name: DAVIS, JASON S Address: 13517 SW 191ST AVENUE City-St-Zip: BROOKER, FL 32622 US

Title: MGR

DAVIS, PHILLIP W Name: 13593 SW 175TH AVENUE Address: City-St-Zip: BROOKER, FL 32622

Title: MGR

Name: DAVIS, HAROLD P 15454 SW SR 231 Address: City-St-Zip: BROOKER, FL 32622

Title: MGR

DAVIS, RUTH H Name: 15454 SW SR 231 Address: BROOKER, FL 32622 City-St-Zip:

I hereby 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 Statues.

SIGNATURE: JACK E. HAZEN, SR. **MGR** 02/16/2011