2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035611

Entity Name: HYDRO-FRESH FARMS, LLC

FILED Jan 05, 2010 Secretary of State

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

4823 SHINN ROAD FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

4823 SHINN ROAD FT. PIERCE, FL 34945

FEI Number: 20-4639357 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:

DEKKER, DEAN A MGR 8242 MARTINGALE LN PORT ST LUCIE, FL 34986

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEKKER, DEAN A

 Address:
 8242 MARTINGALE LANE

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

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: DEAN A DEKKER MGR 01/05/2010