2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State **DOCUMENT # L06000048879** 01-19-2007 90063 019 ****55.00 HDH AGRI PRODUCTS LLC Principal Place of Business Mailing Address 60004003 896 W. MINNEOLA AV. 896 W. MINNEOLA AV. CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 27536 CR 56/1 Suite, Apt. #, etc. 3. Mailing Address 27536 CR 561 Suite Apt. #, etc. Chg-LLC CR2E083 (12/06) City & State TAVARES City & State 4. FEI Number Applied For 20-4861776 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, HELEN A Street Address (P.O. Box Number is Not Acceptable) 896 W. MINNEOLA AV. CLERMONT, FL 34711 -8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registered agent. Holen A. Sanders Aniereral Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. President MGRM TITLE TITLE Delete Sanders, Helen A. 8927 VILLAGE Green Blud Clermont, FL 34711 SANDERS, HELEN A NAME NAME 896 W. MINNEOLA AV. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 MGRM TITLE ☐ Delete TITLE Addition LEONARD, PAUL R SR NAME NAME STREET ADDRESS P.O. BOX 888 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 32778 Sac. / Trea. PAUL R. Leoniand DR 12214 Woodlea Rd. TITLE MGRM ☐ Delete Change ☐ Addition LEONARD, PAUL R JR NAME NAME STREET AODRESS 1103 LAKE VIEW OAKS DR STREET ADDRESS CITY-ST-ZIP MINNEOLA, FL 34715 TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME WEBB, HOWARD III NAME 2000 LADY AV. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP MGRM ☐ Delete TITLE Change Addition HALL, DAVID J NAME NAME STREET ADDRESS **420 NORTH STREET** STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED