2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 04, 2008 8:00 am DOCUMENT # L06000048879 **Secretary of State** 1. Entity Name 03-04-2008 90103 032 ***143.75 HDH AGRI PRODUCTS LLC Principal Place of Business Mailing Address 27536 CR 561 TAVARES FL 32778 27536 CR 561 TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4861776 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, HELEN A Street Address (P.O. Box Number is Not Acceptable) 27536 CR 561 TAVARES FL 32778 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or crimed name of registerod agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. President TITLE MGRM President TITLE Addition Delete Change NAME SANDERS, HELEN A NAME 8927 VILLAGE GREEN BLVD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition LEONARD, PAUL R SR NAME NAME STREET ADDRESS P.O. BOX 888 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAVARES FL 32778 TITLE ☐ Delete TITLE Change Addition NAME DAME LEONARD, PAUL R JR STREET ADDRESS STREET ALORESS 12214 WOODLEA RD CITY-ST-ZIP CITY-ST-ZiP TAVARES FL 32778 TITLE MGRM ☐ Delete ☐ Change Addition NAME WEBB, HOWARD III NAME STREET ADDRESS 2000 LADY AV. STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP Vice-President MGRM Vice President Delete TITLE TITLE Change ☐ Addition HALL, DAVID J NAME NAME **420 NORTH STREET** STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Helen A. SANders

FILED