2008 LIMITED LIABILITY COMPANY **ANNÚAL REPORT**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT #L07000007681 04-15-2008 90097 046 ***138.75 TRI-COUNTY GROWERS, LLC Principal Place of Business Mailing Address UNIVUUU 23950 LINDA LEE WAY P.O. BOX 542 FORT MYERS, FL 33913 LEHIGH ACRES, FL 33970 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Cha-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent Name STANLEY, DARRELL Street Address (P.O. Box Number is Not Acceptable) 23950 LINDA LEE WAY FORT MYERS, FL 33913 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition STANLEY, DARRELL NAME NAME 23950 LINDA LEE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Chappe STANLEY, SHELLY NAME STREET ADDRESS 23950 LINDA LEE WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS A 1 . 15 . 15 . 15 CITY-ST-ZIP CITY-ST-ZIP... TITLE ☐ Delete ☐ Change ■ Addition NAME 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 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.