2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035804

Entity Name: DHALIWAL FARMS, LLC

FILED Apr 25, 2010 Secretary of State

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

1082 E. BRANDON BLVD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 3550 BRANDON, FL 33509

FEI Number: 20-8781604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A. 501 E. KENNEDY BLVD., SUITE 1700 C/O HUNTER BROWNLEE TAMPA, FL 33602 US

HUNTER BROWNLEE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 US

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: AMARJIT S. DHALIWAL 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DHALIWAL, AMARJIT S MR Address: 1082 E. BRANDON BLVD City-St-Zip: BRANDON, FL 33511

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: AMARJIT S. DHALIWAL MGR 04/25/2010