2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113492

FILED May 03, 2010 Secretary of State

Entity Name: FLORIDA CERTIFIED ORGANIC GROWERS LLC

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

295 TANNER SCHOOL BUS ROAD FLORAHOME, FL 32140

Current Mailing Address: New Mailing Address:

PO BOX 482 FLORAHOME, FL 32140

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LUCKEY, JOHN 4045 NW 43RD ST GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPENCER, MICHAEL
Address: PO BOX 481
City-St-Zip: FLORAHOME, FL 32606

Title: MGR

Name: SPENCER, CAROL Address: PO BOX 481

City-St-Zip: FLORAHOME, FL 32606

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: CAROL SPENCER MGR 05/03/2010