2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000028823

Entity Name: HAMARK FARMS, LLC

FILED Nov 07, 2011 Secretary of State

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

10601 NW 12TH COURT 6411 & 6455 SW 73RD ST PLANTATION, FL 33322 OCALA, FL 33476 US

Current Mailing Address: New Mailing Address:

10601 NW 12TH COURT 7979 NW 21 STREET PLANTATION, FL 33322 # KIN 3689 DORAL, FL 33122

FEI Number: 26-3563084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUE-YOUNG, ERIC

10601 NW 12TH COURT
PLANTATION, FL 33322

LUE-YOUNG, ERIC W SR
10601 NW 12TH COURT
PLANTATION, FL 33322

US

LUE-YOUNG, ERIC W SR
10601 NW 12TH COURT
PLANTATION, FL 33322

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: ERIC LUE YOUNG 11/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUE-YOUNG, ERIC
Address: 10601 NW 12TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: PRES

Name: HAMILTON, HOWARD

Address: 7979 NW 21 STREET # KIN 3689

City-St-Zip: DORAL, FL 33122

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: ERIC LUE YOUNG MGR 11/07/2011