

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042571

Entity Name: HI-STAR FARMS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

113 QUAYSIDE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

555 W. LINCOLN DRIVE
MARLION, NJ 08053

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SINGH, MARTHA J
Address: 113 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: FRANK BONGRAZIO

CFO

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date