2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097736

Entity Name: MAGNOLIA ORGANICS, LLC

FILED Apr 12, 2011 Secretary of State

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

33415 KIEFER ROAD WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

P.O. BOX 1045 SAN ANTONIO, FL 33576

FEI Number: 26-3627160 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:

LOGAN, BRIGHTMAN S 33415 KIEFER ROAD WESLEY CHAPEL, FL 33545 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:

Title: MGR

Name: LOGAN, BRIGHTMAN S Address: 33415 KIEFER ROAD City-St-Zip: WESLEY CHAPEL, FL 33545

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: BRIGHTMAN S. LOGAN MGRM 04/12/2011