

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000701

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDANA GROWERS, LLC

Current Principal Place of Business:

1616 NORTH FT. CHRISTMAS RD.
CHRISTMAS, FL 32709 US

New Principal Place of Business:

Current Mailing Address:

1616 NORTH FT. CHRISTMAS RD.
CHRISTMAS, FL 32709 US

New Mailing Address:

W6117 LONG CT.
APPLETON, WI 54914 US

FEI Number: 26-3993678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: HAWLEY, CECIL
Address: 1616 NORTH FT. CHRISTMAS RD.
City-St-Zip: CHRISTMAS, FL 32709 US

Title: MGRM
Name: HAWLEY, MARIE
Address: 1616 NORTH FT. CHRISTMAS RD.
City-St-Zip: CHRISTMAS, FL 32709 US

Title: MGRM
Name: MASSEY, MARY
Address: 1616 NORTH FT. CHRISTMAS RD.
City-St-Zip: CHRISTMAS, FL 32709 US

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: CECIL HAWLEY

MGRM

01/12/2011

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