2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020005

Entity Name: FLORIDA CERTIFIED ORGANIC SEEDS, LLC

FILED Mar 31, 2010 Secretary of State

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

5908 TILLMAN ROAD LAKELAND, FL 338101845

Current Mailing Address: New Mailing Address:

2270 GRIFFIN ROAD #111 LAKELAND, FL 338105565

FEI Number: 27-0842958 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:

FOXWORTH, ROBERT L 2270 GRIFFIN ROAD #111 LAKELAND, FL 338105565 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: MGRM

Name: FOXWORTH, ROBERT L Address: 2270 GRIFFIN ROAD, #111 City-St-Zip: LAKELAND, FL 338105565

Title: MGRM

 Name:
 MORRIS, PATRICIA E

 Address:
 2270 GRIFFIN ROAD, #111

 City-St-Zip:
 LAKELAND, FL 338105565

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: ROBERT L FOXWORTH MGRM 03/31/2010