

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020005

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA CERTIFIED ORGANIC SEEDS, LLC

Current Principal Place of Business:

5908 TILLMAN ROAD
LAKELAND, FL 338101845

New Principal Place of Business:

Current Mailing Address:

2270 GRIFFIN ROAD
#111
LAKELAND, FL 338105565

New Mailing Address:

5908 TILLMAN ROAD
LAKELAND, FL 338101845

FEI Number: 27-0842958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOXWORTH, ROBERT L
5908 TILLMAN RD
LAKELAND, FL 338101845 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOXWORTH, ROBERT L
Address: 5908 TILLMAN RD
City-St-Zip: LAKELAND, FL 338101845

Title: MGRM
Name: MORRIS, PATRICIA E
Address: 5908 TILLMAN RD
City-St-Zip: LAKELAND, FL 338101845

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: ROBERT L. FOXWORTH

MGRM

04/28/2011

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