2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030166

Entity Name: THE HEART OF FLORIDA FARMS LLC

FILED Feb 24, 2010 Secretary of State

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

6006 ALLEN ST.

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 203

TANGERINE, FL 32777

FEI Number: 26-4561635 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:

ATWOOD, RYAN A 6006 ALLEN ST.

MOUNT DORA, FL 32757 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:

Γitle: MGR

Name: ATWOOD, RYAN A Address: 6006 ALLEN ST.

City-St-Zip: MOUNT DORA, FL 32757 US

Title: SEC

Name: ATWOOD, ALISON A Address: 6006 ALLEN ST.

City-St-Zip: MOUNT DORA, FL 32757 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 Statues.

SIGNATURE: RYAN ATWOOD MGR 02/24/2010