

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035891

Entity Name: H & B FARMS, LLC

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

2150 KURT COURT
APOPKA, FL 32703

New Principal Place of Business:

17800 SE 237TH COURT
UMATILLA, FL 32784

Current Mailing Address:

2150 KURT COURT
APOPKA, FL 32703

New Mailing Address:

17800 SE 237TH COURT
UMATILLA, FL 32784

FEI Number: 26-4686568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S
102 E. MAPLE ST.
WINTER GARDEN, FL 34787 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: SUGDEN, HERBERT J JR.
Address: 17800 SE 237TH COURT
City-St-Zip: UMATILLA, FL 32784

Title: MGRM
Name: SUGDEN, REBECCA J
Address: 102 E. MAPLE ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: HERBERT J. SUGDEN, JR.

MGRM

08/05/2011

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