

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046707

FILED
Feb 12, 2010
Secretary of State

Entity Name: ORGANIC COUNTRY FARM LLC

Current Principal Place of Business:

1601 NORA TYSON ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

1675 NORA TYSON ROAD
ST CLOUD, FL 34771

Current Mailing Address:

1601 NORA TYSON ROAD
ST CLOUD, FL 34771

New Mailing Address:

1675 NORA TYSON ROAD
ST CLOUD, FL 34771

FEI Number: 27-1219668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, CHIA-KUEI
1601 NORA TYSON ROAD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

CHUNG, CHIA-KUEI
1675 NORA TYSON ROAD
ST CLOUD, FL 34771 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: CHIA KUEI CHUNG

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHUNG, CHIA-KUEI
Address: 1675 NORA TYSON ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: MGR
Name: CHUNG, WENDY
Address: 1675 NORA TYSON ROAD
City-St-Zip: ST CLOUD, FL 34771

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: WENDY CHUNG

MGR

02/12/2010

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