

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119683

FILED
Apr 23, 2011
Secretary of State

Entity Name: HENDERSON FARMS LLC

Current Principal Place of Business:

2101 GRIFFIN ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

2101 GRIFFIN ROAD
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SCOTT B
2101 GRIFFIN RD
WAUCHULA, FL 33873 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: MGR
Name: HENDERSON, SCOTT B
Address: 2101 GRIFFIN RD
City-St-Zip: WAUCHULA, FL 33873 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 Statutes.

SIGNATURE: SCOTT B HENDERSON

MAN

04/23/2011

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