

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012322

FILED
Apr 12, 2011
Secretary of State

Entity Name: GOLDEN GLORY GROWERS, LLC

Current Principal Place of Business:

5410 HIGHWAY 540 WEST
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1608
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 27-1885115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READY, BILLY R
209 PALMETTO STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HAMPTON, LYNN
5410 HIGHWAY 540 WEST
WINTER HAVEN, FL 33880 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: LYNN HAMPTON

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMPTON, LYNN
Address: 5410 HIGHWAY 540 WEST
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: HAMPTON, LEIGH
Address: 5410 HIGHWAY 540 WEST
City-St-Zip: WINTER HAVEN, FL 33880 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: LYNN HAMPTON

MGR

04/12/2011

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