

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059764

FILED
Apr 17, 2012
Secretary of State

Entity Name: HARDEE WAUCHULA FARMS, LLC

Current Principal Place of Business:

22290 SW 162 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

22290 SW 162 AVENUE
GOULDS, FL 33170

Current Mailing Address:

22290 SW 162 AVENUE
MIAMI, FL 33170

New Mailing Address:

22290 SW 162 AVENUE
GOULDS, FL 33170

FEI Number: 27-2866839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ARIANNA C
22290 SW 162 AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CABRERA, ARIANNA M
22290 SW 162 AVENUE
GOULDS, FL 33170 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: ARIANNA M. CABRERA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, JOSE I
Address: 22290 SW 162 AVENUE
City-St-Zip: GOULDS, FL 33170

Title: MGR
Name: COSTA, JOSE A III
Address: 22290 SW 162 AVENUE
City-St-Zip: GOULDS, FL 33170

Title: MGR
Name: SMITH, MARIA C
Address: 22290 SW 162 AVENUE
City-St-Zip: GOULDS, FL 33170

Title: MGR
Name: SUAREZ, ALBERTO J
Address: 22290 SW 162 AVENUE
City-St-Zip: GOULDS, FL 33170

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: JOSE A. COSTA, III

MGR

04/17/2012

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