2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094585

Entity Name: GOODNESS GROWS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 THIRD AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 50219 PO BOX 50219

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32240

FEI Number: 27-3439883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF C. GUY BOND, P.A. 11512 LAKE MEAD AVENUE, SUITE 303 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUDSON, LEAH H Address: P.O. BOX 50219

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statues.

SIGNATURE: LEAH H HUDSON MGRM 04/29/2011