

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113249

FILED
Apr 20, 2012
Secretary of State

Entity Name: HARRELL'S HORTICULTURAL PRODUCTS, LLC

Current Principal Place of Business:

720 KRAFT ROAD
LAKELAND, FL 33815

New Principal Place of Business:

720 KRAFT ROAD
LAKELAND, FL 33815 US

Current Mailing Address:

720 KRAFT ROAD
LAKELAND, FL 33815

New Mailing Address:

720 KRAFT ROAD
LAKELAND, FL 33815 US

FEI Number: 27-3840776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARRELL'S, LLC
Address: 720 KRAFT ROAD
City-St-Zip: LAKELAND, FL 33815 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: BRITNI WIGE

POA

04/20/2012

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