2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117472

Entity Name: HARDEE PEACEFUL HORSE ACQUISITION, LLC

FILED Feb 15, 2012 Secretary of State

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

11903 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11903 SOUTHERN BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 36-4714151 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:

QUINLAN, JOHN V ESQ. 601 12TH STREET WEST BRADENTON, FL 34205 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:

Γitle: MGR

Name: FARM CREDIT OF FLORIDA, ACA
Address: 11903 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statues.

SIGNATURE: DON RICE FOR FARM CREDIT OF FLORIDA, ACA MGR 02/15/2012