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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
HILLIARD GROWERS, LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HILLIARD GROWERS, LLC
2. (a) Principal office address of limited liability company: 5500 FLAGHOLE ROAD
CLEWISTON, FL 33440
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: P.O. BOX 1467
MOORE HAVEN, FL 33471
 (Note: **MAY BE POST OFFICE BOX**)

02/22/2012

3. Date of filing/registration in Florida

L12000028111

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

GUY E. WHITESMAN

Registered Office Address:

1715 MONROE STREET
FORT MYERS, FL 33901(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW Registered Agent:**HF REGISTERED AGENTS, LLC**NEW Registered Office Address:****(MUST BE FLORIDA STREET ADDRESS)**FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Bryan R. Hilliard
 Signature of a member or authorized representative of a member

BRYAN R. HILLIARD, AUTHORIZED REPRESENTATIVE
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

By: Guy E. Whitesman
 Signature of Registered Agent Guy E. Whitesman, Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

DNHS18 (05/08)

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