2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 25, 2004
Secretary of State

DOCUMENT# L99000008689

Entity Name: WAVERLY GROWERS OPERATIONS, LC

Current Principal Place of Business:

STATE ROAD 540
WAVERLY, FL 338770287

New Principal Place of Business:

7000 WAVERLY ROAD
WAVERLY, FL 338770287

Current Mailing Address:

STATE ROAD 540
WAVERLY, FL 338770287

New Mailing Address:

PO BOX 287
WAVERLY, FL 338770287

FEI Number: 59-3613110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, N. PERRY
7000 WAVERLY ROAD
WAVERLY, FL 33877 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/MEMBERS:

Title: MGRM ( ) Delete
Name: HANSEN, N. PERRY
Address: 819 S. LAKE STARR BLVD.
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: N. PERRY HANSEN EXVP 10/25/2004

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