

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006328

FILED
Mar 22, 2011
Secretary of State

Entity Name: VILLAGE FARMS OF DELAWARE, LLC

Current Principal Place of Business:

7 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

7 CHRISTOPHER WAY
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3408828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZEYST, ALBERT
400 INTERNATIONAL PARKWAY, SUITE 130
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DEGIGLIO, MICHAEL
195 INTERNATIONAL PARKWAY, SUITE 100
HEATHROW, FL 32746 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: MICHAEL DEGIGLIO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGRO POWER DEVELOPMENT, INC.
Address: 7 CHRISTOPHER WAY
City-St-Zip: EATONTOWN, NJ 07724

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: ANDREW GIGANTE

MANA

03/22/2011

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