

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006328

FILED
Jan 19, 2012
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:

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

CONT

01/19/2012

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