

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003628

Entity Name: FLORIDA HAY & FEED, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

925 WEST 24TH STREET
OGDEN, UT 84401

New Principal Place of Business:

Current Mailing Address:

925 WEST 24TH STREET
OGDEN, UT 84401

New Mailing Address:

FEI Number: 87-0447445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMARCHAIS, SERGE
601 15TH STREET, BLDG. C
WEST PALM BEACH, FL 33401 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: WESTERN HAY COMPANY, INC.
Address: 925 WEST 24TH STREET
City-St-Zip: OGDEN, UT 84401

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: JOHN PARKE

CFO

01/13/2011

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