2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005090

Entity Name: H & N FARM, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

109 GIRARD AVENUE DOTHAN, AL 36303

Current Mailing Address: New Mailing Address:

109 GIRARD AVENUE DOTHAN, AL 36303

FEI Number: 27-1458702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAWICK, JAMES L JR. 1340 PINEY GROVE ROAD CHIPLEY, FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRELL, R. RONNIE Address: 109 GIRARD AVENUE City-St-Zip: DOTHAN, AL 36303

Title: MGR

Name: NICHOLS, LESLIE R
Address: 2103 STRATFORD ROAD, S.E.
City-St-Zip: DECATUR, AL 35601

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 Statues.

SIGNATURE: R.RONNIE HARRELL MGR 02/16/2010