2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002903

Entity Name: HBF FURNITURE LLC

FILED May 17, 2011 Secretary of State

Date

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

408 EAST SECOND STREET MUSCATINE, IA 52761

Current Mailing Address: New Mailing Address:

408 EAST SECOND STREET MUSCATINE, IA 52761

FEI Number: 74-3255576 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: ASKREN, STAN A

Address: 408 EAST SECOND STREET City-St-Zip: MUSCATINE, IA 52761

Title: MGRM

 Name:
 BRADFORD, STEVEN M

 Address:
 408 EAST SECOND STREET

 City-St-Zip:
 MUSCATINE, IA 52761

Title: MGRM

Name: TJADEN, KURT A

Address: 408 EAST SECOND STREET City-St-Zip: MUSCATINE, IA 52761

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: STEVEN M. BRADFORD MGRM 05/17/2011