2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011884

Entity Name: HT FARMS, LLC

FILED Feb 06, 2013 Secretary of State CC0457539675

Current Principal Place of Business:

8968 COUNTY ROAD 766 WEBSTER, FL 33597

Current Mailing Address:

8694 COUNTY ROAD 766 WEBSTER, FL 33597 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINE, MICHAEL J 8968 COUNTY ROAD 766 WEBSTER, FL 33597 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

Date

Authorized Person(s) Detail:

Title MGRM

Name HEINE, MICHAEL

Address 8968 COUNTY ROAD 766
City-State-Zip: WEBSTER FL 33597

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL JUDE HEINE

MGRM

02/06/2013