2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119683

Entity Name: HENDERSON FARMS LLC

Current Principal Place of Business:

2101 GRIFFIN ROAD WAUCHULA, FL 33873

Current Mailing Address:

2101 GRIFFIN ROAD WAUCHULA, FL 33873 US

FEI Number: 27-1573623

Name and Address of Current Registered Agent:

HENDERSON, SCOTT B 2101 GRIFFIN RD WAUCHULA, FL 33873 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

Authorized Person(s) Detail :

TitleMGRNameHENDERSON, SCOTT BAddress2101 GRIFFIN RDCity-State-Zip:WAUCHULA FL 33873

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT B. HENDERSON

MANAGER

01/15/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2015 Secretary of State CC3870607782

Certificate of Status Desired: No

Date