2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016394

Entity Name: WINGEDFOOT FARMS, LLC

FILED Mar 17, 2011 Secretary of State

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

1730 S FEDERAL HWY #386

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY #386

DELRAY BEACH, FL 33483

FEI Number: 38-3653472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IACOBUCCI, NANCY L 1730 S FEDERAL HWY #386

DELRAY BEACH, FL 33483 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IACOBUCCI, NANCY L

Address: 1730 SOUTH FEDERAL HWY #386 City-St-Zip: DELRAY BEACH, FL 33483

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: NANCY L IACOBUCCI MGRM 03/17/2011