2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034242

Entity Name: GRANNY'S PRODUCE AND U-PICK FARM, L.L.C.

FILED May 01, 2010 Secretary of State

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

203 SOUTH SEVENTH AVENUE WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

203 SOUTH SEVENTH AVENUE WAUCHULA, FL 33873

FEI Number: 20-0215331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANLEY, MICHAEL D 203 SOUTH SEVENTH AVENUE WAUCHULA, 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCQUEEN, JOEL

 Address:
 108 US 27 NORTH

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: MGRM

Name: MANLEY, MICHAEL D Address: 203 SOUTH SEVENTH AVENUE

City-St-Zip: WAUCHULA, FL 33873

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: MICHAEL D MANLEY MGRM 05/01/2010