2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121138

Entity Name: GRAHAM FARMS, LLC

FILED Jan 20, 2010 Secretary of State

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

13790 NW 30TH AVE CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

13790 NW 30TH AVE CHIEFLAND, FL 32626

FEI Number: 20-8087774 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:

GRAHAM, MARK GRAHAM, MARK L
13790 NW 30TH AVE
CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 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: MARK L. GRAHAM 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRAHAM, MARK L

 Address:
 13790 NW 30TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626

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: MARK L. GRAHAM MGR 01/20/2010