

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028430

Entity Name: POND RIVER FARMS, LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

359 MOECKLEL PLACE
ST. MARYS, GA 31588

New Principal Place of Business:

359 MOECKEL PLACE
ST. MARYS, GA 31588

Current Mailing Address:

P.O. BOX 6245
ST. MARYS, GA 31588

New Mailing Address:

P.O. BOX 5245
ST. MARYS, GA 31588

FEI Number: 26-3815054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN W. NICHOLS, CPA
1329 KINGSLEY AVE SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: JOHN W. NICHOLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOVER, JOSEPH T III
Address: 359 MOECKEL PLACE
City-St-Zip: ST. MARYS, GA 31588

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 Statutes.

SIGNATURE: JOSEPH T. STOVER, III

MGRM

11/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date