2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093211

Entity Name: REEDER FARMS, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

10608 US 41 NORTH 14108 US 41 NORTH

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

10608 US 41 NORTH 1180 8TH AVE W #513 PALMETTO, FL 34221 US PALMETTO, FL 34221 US

FEI Number: 59-1785636 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:

QUINLAN, JOHN V ESQ. GREENE HAMRICK PERREY QUINLAN & SCHERMER 601 12TH STREET WEST BRADENTON, FL 34205 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REEDER, CLARK F MGR

 Address:
 P.O. BOX 1546

 City-St-Zip:
 PALMETTO, FL 34220 US

Title: MGR

Name: REEDER, ELIZABETH MGR

Address: PO BOX 1554

City-St-Zip: SUN CITY, FL 33586 US

Title: MGR

Name: SNELL, RANDOLPH R MGR

Address: 3228 8TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: RANDOLPH R. SNELL MGR 01/04/2011