2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073138

Entity Name: ALLEY FARMS, LLC

FILED Mar 26, 2012 Secretary of State

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

4425 NW 71ST STREET POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4922 NW 76TH PLACE POMPANO BEACH, FL 33073

FEI Number: 87-0808069 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:

FERDINAND & SULLIVAN PA 441 SOUTH STATE ROAD 7 SUITE #20 MARGATE, FL 33068 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: MGR

 Name:
 ALLEY, JOY W

 Address:
 4922 NW 76TH PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33073

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: JOY ALLEY MGR 03/26/2012