2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033859

Entity Name: G & F FARMS, LLC

Current Principal Place of Business:

2630 SYDNEY-DOVER ROAD DOVER, FL 33527

Current Mailing Address:

POST OFFICE BOX 279 DOVER, FL 33527-0279

FEI Number: 11-3668152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, STEPHEN L 104 NORTH THOMAS STREET PLANT CITY, FL 33563 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

FILED Jan 21, 2013

Secretary of State

CC3332791530

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameWILLIAMSON, GLENNNameWILLIAMSON, FRANCESAddress2630 SYDNEY-DOVER ROADAddress2630 SYDNEY-DOVER ROAD

City-State-Zip: DOVER FL 33527 City-State-Zip: DOVER FL 33527

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN WILLIAMSON

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/21/2013