2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000066233

Entity Name: MILLS CATTLE FARM, LLC

Current Principal Place of Business:

8971 NW 30TH AVE. CHIEFLAND, FL 32626

Current Mailing Address:

PO BOX 28

CHIEFLAND, FL 32626 US

FEI Number: 46-2704188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, GINA C 8971 NW 30TH AVE. 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC7275354414

Authorized Person(s) Detail:

Title MGRM Title

NameMILLS, MICHAEL LNameMILLS, GINA CAddress8971 NW 30TH AVE.Address8971 NW 30TH AVE.City-State-Zip:CHIEFLAND FL 32626City-State-Zip:CHIEFLAND FL 32626

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA MILLS MANAGER 02/23/2015