

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000007232

**Entity Name:** FAIR HAVENS FOODS, LLC

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

751 BARROWS DAIRY ROAD  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

751 BARROWS DAIRY ROAD  
PORT ORANGE, FL 32127

**New Mailing Address:**

**FEI Number:** 59-3654238

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 321152491 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** POTOCHNIK, DAVID J  
**Address:** 751 BARROWS DAIRY ROAD  
**City-St-Zip:** PORT ORANGE, FL 32127

**Title:** MGR  
**Name:** POTOCHNIK, VICKIE I  
**Address:** 751 BARROWS DAIRY ROAD  
**City-St-Zip:** PORT ORANGE, FL 32127

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:** DAVID J. POTOCHNIK

MGR

01/11/2012

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