2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001540

Entity Name: JAMERSON FARMS OPERATIONS, LLC

US

FILED Feb 02, 2010 Secretary of State

Date

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

12500 GREENMEADOW RD LEHIGH ACRES, FL 3397O

Current Mailing Address: New Mailing Address:

2612 EIGHTH STREET WEST LEHIGH ACRES, FL 33971

FEI Number: 11-3680056 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:

JAMERSON, STEPHEN D 2612 8TH ST W. LEHIGH ACRES, FL 33971

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:
 JAMERSON, STEPHEN

 Address:
 2612 8ST. WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971

Title: MGR

 Name:
 JAMERSON, MICHAEL

 Address:
 4210 GOEBLE RD

 City-St-Zip:
 FORT MYERS, FL 33905

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: STEPHEN JAMERSON MANA 02/02/2010