

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033859

Entity Name: G & F FARMS, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2630 SYDNEY-DOVER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 279
DOVER, FL 335270279

New Mailing Address:

FEI Number: 11-3668152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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: MGRM () Delete
Name: WILLIAMSON, GLENN
Address: 2630 SYDNEY-DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: MGRM () Delete
Name: WILLIAMSON, FRANCES
Address: 2630 SYDNEY-DOVER ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCES WILLIAMSON

MGRM

07/09/2008

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