2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023916

Entity Name: FLYWAY FARMS, LLC

FILED Jun 15, 2012 Secretary of State

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

1619 NEW LEGEND COURT 152 BRIGHT PROCTOR ROAD TALLAHASSEE, FL 32312 GREENVILLE, FL 32331

Current Mailing Address: New Mailing Address:

1619 NEW LEGEND COURT P. O. BOX 397

TALLAHASSEE, FL 32312 GREENVILLE, FL 32331

FEI Number: 54-2115984 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:

NAFF, ROSE M

1619 NEW LEGEND COURT
TALLAHASSEE, FL 32312 US

BOYD, F. ALLEN
152 BRIGHT PROCTOR ROAD
GREENVILLE, FL 32331 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: F. ALLEN BOYD, JR 06/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYD, F. ALLEN

Address: 152 BRIGHT PROCTOR ROAD City-St-Zip: GREENVILLE, FL 32331

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: F. ALLEN BOYD, JR MGRM 06/15/2012