

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007121

FILED
Apr 30, 2006
Secretary of State

Entity Name: KINGSFORD FARMS, LLC

Current Principal Place of Business:

1600 DEAN STREET
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

1600 DEAN STREET
MULBERRY, FL 33860

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, GERALD JAMES II
1600 DEAN STREET
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

RINALDO, WILLIAM J ESQ.
2206 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 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: WILLIAM J. RINALDO, ESQ.

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSES, GERALD
Address: 1600 DEAN STREET
City-St-Zip: MULBERRY, FL 33860

Title: MGRM () Delete
Name: LINKOUS, BEVERLY
Address: 1600 DEAN STREET
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, PATRICIA
Address: 1600 DEAN STREET
City-St-Zip: MULBERRY, FL 33860

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA MOSES

MGRM

04/30/2006

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