2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007121

Entity Name: KINGSFORD FARMS, LLC

FILED Apr 19, 2007 Secretary of State

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

1600 DEAN STREET MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

1600 DEAN STREET MULBERRY, FL 33860

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RINALDO, WILLIAM J ESQ.

2206 LAKELAND HILLS BLVD.

LAKELAND, FL 33805 US

RINALDO, WILLIAM J ESQ.

1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOSES, PATRICIA
 Name:

 Address:
 1600 DEAN STREET
 Address:

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINKOUS, BEVERLY
 Name:

 Address:
 1600 DEAN STREET
 Address:

 City-St-Zip:
 MULBERRY, FL 33860
 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 04/19/2007