2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032680

Entity Name: WEIRSDALE FAMILY FARMS, LLC

FILED Mar 02, 2012 Secretary of State

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

14100 S.E. HIGHWAY 42 WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

P.O. BOX 587 WEIRSDALE, FL 32195

FEI Number: 20-1129360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRITCH, RICHARD J 14100 S.E. HIGHWAY 42 WEIRSDALE, FL 32195 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRITCH, RICHARD J Address: 14100 S.E. HIGHWAY 42 City-St-Zip: WEIRSDALE, FL 32195

Title: MGRM

 Name:
 SMITH, FRANK W

 Address:
 14100 S.E. HIGHWAY 42

 City-St-Zip:
 WEIRSDALE, FL 32195

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: RICHARD J. FRITCH MGR 03/02/2012