2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039083

Entity Name: KRAMER FARMS LLC

FILED Mar 06, 2010 Secretary of State

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

541300 US HIGHWAY 1 CALLAHAN, FL 320118104

Current Mailing Address: New Mailing Address:

541300 US HIGHWAY 1 CALLAHAN, FL 320118104

FEI Number: 59-2809335 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:

KRAMER, DAVID R

541300 US HIGHWAY 1

CALLAHAN, FL 320118104 US

KRAMER, DAVID R JR

541272 US HIGHWAY 1

CALLAHAN, FL 320118104 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: DAVID R KRAMER JR. 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRAMER, DAVID R Address: 541300 US HWY 1 City-St-Zip: CALLAHAN, FL 32011

Title: MGR

 Name:
 KRAMER, DAVID R JR

 Address:
 541272 US HWY 1

 City-St-Zip:
 CALLAHAN, FL 32011

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: DAVID R KRAMER JR MGR 03/06/2010