2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044463

Entity Name: RUPPEL FARMS, LLC

FILED Feb 09, 2007 Secretary of State

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

3030 UNION STREET 5201 102ND AVENUE N

CLEARWATER, FL 33759 PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

3030 UNION STREET 5201 102ND AVENUE N

CLEARWATER, FL 33759 PINELLAS PARK, FL 33782 US

FEI Number: 20-1245495 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:

RUPPEL, GEORGE RUPPEL, DENNIS G 3030 UNION STREET 5201 102ND AVENUE N

CLEARWATER, FL 33759 US PINELLAS PARK, FL 33782 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: DENNIS G. RUPPEL 02/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RUPPEL, GEORGEName:RUPPEL, DENNIS GAddress:3030 UNION STREETAddress:5201 102ND AVENUE NCity-St-Zip:CLEARWATER, FL 33759City-St-Zip:PINELLAS PARK, FL 33782 US

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: DENNIS G. RUPPEL MGR 02/09/2007