

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073299

FILED
Dec 12, 2008
Secretary of State

Entity Name: SEXTON BROS. FARMS, LLC

Current Principal Place of Business:

9652 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

New Principal Place of Business:

240 SWEETWATER RD.
ZOLFO SPRINGS, FL 33890 US

Current Mailing Address:

9652 BLUE STONE CIRCLE
FORT MYERS, FL 33913 US

New Mailing Address:

240 SWEETWATER RD.
ZOLFO SPRINGS, FL 33890 US

FEI Number: 33-1102547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
2211 PECK ST
SUITE 250
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: STEPHEN J. SEXTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEXTON, STEPHEN J
Address: 9652 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Delete
Name: SEXTON, SCOTT T
Address: 4681 VARSITY CIR.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN J. SEXTON

MGR

12/12/2008

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