2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

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Entity Name: ABC WAKULLA FARMS, LLC

Current Principal Place of Business:

3908 W. MILLERS BRIDGE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3908 W. MILLERS BRIDGE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-1945538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN JR
227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COGNETTA, ARMAND B JR
Address: 3908 W MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: COGNETTA, SUZANNE
Address: 3908 W MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: ARMAND B. COGNETTA, JR., M.D. MGR 01/30/2012

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