2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089753

Entity Name: ROGERS FAMILY FARMS, L.L.C.

FILED May 01, 2012 Secretary of State

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

2710 SADDLE CREEK ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2710 SADDLE CREEK ROAD LAKELAND, FL 33801

FEI Number: 20-3146328 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:

ROGERS, THOMAS W JR 2710 SADDLE CREEK ROAD LAKELAND, FL 33801 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: MGR

Name: ROGERS, THOMAS W JR Address: 2710 SADDLE CREEK ROAD City-St-Zip: LAKELAND, FL 33801

Title: MGR

Name: ROGERS, DENISE K
Address: 2710 SADDLE CREEK ROAD
City-St-Zip: LAKELAND, FL 33801

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: THOMAS W. ROGERS MGR 05/01/2012