2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009543

Entity Name: FAIRFIELD FARMS LLC

FILED Jul 06, 2006 Secretary of State

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

15895 NORTH CR349 LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

ONE SAW MILL DRIVE 15895 N CR 349

SOMERSET, NJ 08873 US LIVE OAK, FL 32060 US

FEI Number: 87-0744688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, ARLEEN D EVANS, DRYDEN M
15895 NORTH CR 349
LIVE OAK, FL 32060 US EVANS, DRYDEN M
15895 NORTH CR 349
LIVE OAK, FL 32060 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: DRYDEN M. EVANS 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EVANS, DRYDEN M DVM
 Name:

 Address:
 15895 NORTH CR 349
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060 US
 City-St-Zip:

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: DRYDEN M EVANS MGR 07/06/2006