2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010089

Entity Name: SMITH FAMILY FARMS LLC

FILED Feb 21, 2011 Secretary of State

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

1308 ROSE COURT PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1308 ROSE COURT PANAMA CITY, FL 32401

FEI Number: 20-2276932 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:

SMITH, MANDEVILLE JR 1308 ROSE COURT PANAMA CITY, FL 32401

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:

US

Γitle: MGR

 Name:
 SMITH, ELEANOR ANN

 Address:
 1308 ROSE COURT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGR

Name: SMITH, MANDEVILLE JR Address: 1308 ROSE COURT City-St-Zip: PANAMA CITY, FL 32401

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: MANDEVILLE SMITH, JR. MGR 02/21/2011