2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020115

Entity Name: THOMPSON FARMS, LLC

FILED Feb 15, 2007 Secretary of State

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

13440 NW HIGHWAY 225 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

 13440 NW HIGHWAY 225
 P.O. BOX 1159

 REDDICK, FL 32686
 C/O TROY KIMBROUGH

ST. PETERSBURG, FL 337311159

FEI Number: 20-2401859 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:

RAHDERT, GEORGE K 535 CENTRAL AVE ST PETERSBURG, FL 33701 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMPSON, RICHARD
 Name:

 Address:
 13440 NW HIGHWAY 225
 Address:

 City-St-Zip:
 REDDICK, FL 32686
 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: TROY KIMBROUGH CPA 02/15/2007