## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020115

ST. PETERSBURG, FL 337311159

Entity Name: THOMPSON FARMS, LLC

FILED Mar 14, 2008 Secretary of State

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

13440 NW HIGHWAY 225 13650 NW 87TH AVE RD. REDDICK, FL 32686 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

P.O. BOX 1159 13650 NW 87TH AVE RD. C/O TROY KIMBROUGH REDDICK, FL 32686

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

THOMPSON, RICHARD E
13650 NW 87TH AVE RD.
REDDICK, FL 32686 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: RICHARD E THOMPSON 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:THOMPSON, RICHARDName:THOMPSON, RICHARDAddress:13440 NW HIGHWAY 225Address:PO BOX 999

City-St-Zip: REDDICK, FL 32686 City-St-Zip: FAIRFIELD, FL 32634

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD E THOMPSON MGRM 03/14/2008