

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020115

Entity Name: THOMPSON FARMS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13650 NW 87TH AVE RD.
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

PO BOX 999
FAIRFIELD, FL 32634

New Mailing Address:

FEI Number: 20-2401859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD E
13650 NW 87TH AVE RD.
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

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: MGRM
Name: THOMPSON, RICHARD E
Address: PO BOX 999
City-St-Zip: FAIRFIELD, FL 32634

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 Statutes.

SIGNATURE: RICHARD E. THOMPSON

MGRM

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date