

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028906

Entity Name: RUSSELL FARMS, L.L.C.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

6799 WASDEN ROAD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

6799 WASDEN ROAD
JAY, FL 32565

New Mailing Address:

FEI Number: 76-0794203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GLENNON
6799 WASDEN ROAD
JAY, FL 32565 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: RUSSELL, GLENNON PRES
Address: 6799 WASDEN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: RUSSELL, TOBY VPTREAS
Address: 6799 WASDEN ROAD
City-St-Zip: JAY, FL 32565

Title: MGRM
Name: RUSSELL, SHEILA SEC
Address: 6799 WASDEN RD
City-St-Zip: JAY, FL 32565

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: SHEILA RUSSELL

MGRM

03/12/2010

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