

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032945

FILED
Apr 14, 2009
Secretary of State

Entity Name: BLUEFIELD ORGANIC FARMS LLC

Current Principal Place of Business:

0 CENTER STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

14697 E CENTER STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

113 FORESIDE ROAD
FALMOUTH, ME 04105

New Mailing Address:

280 FORE STREET
SUITE 301
PORTLAND, ME 04101

FEI Number: 20-2620330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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: MGR () Delete
Name: GOODRICH, STEPHEN
Address: 280 FORE STREET, SUITE 301
City-St-Zip: PORTLAND, ME 04101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GOODRICH

MGR

04/14/2009

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