2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059469

Entity Name: WINSOME FARMS, LLC

FILED Jan 04, 2012 Secretary of State

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

7720 NALLE GRADE ROAD NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

7720 NALLE GRADE ROAD NORTH FORT MYERS, FL 33917

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEHRKE, CHARLES R 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL 34103 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:

Title: MGRM

 Name:
 ZIMMERMAN, GWEN D

 Address:
 7720 NALLE GRADE ROAD

 City-St-Zip:
 NORTH FORT MYERS, FL 33917 US

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 Statues.

SIGNATURE: GWEN ZIMMERMAN MGRM 01/04/2012