

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073807

FILED
Jan 07, 2008
Secretary of State

Entity Name: FULFORD FAMILY FARMS, LLC

Current Principal Place of Business:

6025 BOSTON HIGHWAY
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

6025 BOSTON HIGHWAY
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 25-1922636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, STEPHEN G MGRM
395 SUNSET DR
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

FULFORD, STEPHEN G
5976 BOSTON HWY
MONTICELLO, FL 32344 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: STEPHEN G. FULFORD

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULFORD, GARY
Address: 6025 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: FULFORD, BURY
Address: 6063 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: FULFORD, STEPHEN
Address: 395 SUNSET DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: FULFORD, ERNEST
Address: 2798 FULFORD ROAD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULFORD, PHILLIP G
Address: 6025 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM (X) Change () Addition
Name: FULFORD, CLAYTON A III
Address: 6063 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM (X) Change () Addition
Name: FULFORD, STEPHEN G
Address: 395 SUNSET DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM (X) Change () Addition
Name: FULFORD, ERNEST C
Address: 2798 FULFORD ROAD
City-St-Zip: MONTICELLO, FL 32344

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 G. FULFORD

MGRM

01/07/2008

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