

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073807

FILED
Jan 14, 2009
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
5976 BOSTON HWY
MONTICELLO, FL 32344 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 () Delete
Name: FULFORD, PHILLIP G
Address: 6025 BOSTON HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FULFORD, STEPHEN G
Address: 5976 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

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 G. FULFORD

MGRM

01/14/2009

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