2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096492

Entity Name: SUWANNEE FARMS, LLC

FILED Feb 03, 2011 Secretary of State

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

19620 N CR 349 O'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

19620 N CR 349 O'BRIEN, FL 32071

FEI Number: 58-1358934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAYNE, CINDY PAYNE, CINDY A 19620 N CR 349 19620 N CR 349 O'BRIEN EL 32071 LIS O'BRIEN EL 32071

O'BRIEN, FL 32071 US O'BRIEN, FL 32071 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: CINDY A PAYNE 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALL, KENNETH A Address: 23478 US HWY 129 City-St-Zip: O'BRIEN, FL 32071

Title: MGR

Name: HALL, JOSEPH S Address: 2901 HALL DRIVE

City-St-Zip: DONALSONVILLE, GA 31794

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: JOSEPH S HALL MGR 02/03/2011