2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096792

Entity Name: KEMP FARMS, LLC

FILED Apr 28, 2011 Secretary of State

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

9525 EHREN CUT OFF LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

9525 EHREN CUT OFF LAND O' LAKES, FL 34639

FEI Number: 20-3614410 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:

KEMP, DONA R 9525 EHREN CUT OFF LAND O' LAKES, FL 34639 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:
 KEMP, JAMES L

 Address:
 9525 EHREN CUT OFF

 City-St-Zip:
 LAND O' LAKES, FL 34639

 Title:
 MGRM

 Name:
 KEMP, DONA R

 Address:
 9525 EHREN CUT OFF

 City-St-Zip:
 LAND O' LAKES, FL 34639

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: DONA KEMP MGRM 04/28/2011