

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110829

Entity Name: WILD ACRES FARMS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

46626 JANE LANE
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

520 E. WISCONSIN AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNTON, LOREN A JR
520 E WISCONSIN AVE
ORANGE CITY, FL 32763 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: DUNTON, LOREN A
Address: 331 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRT, HARRY
Address: 7004 HOLLY RD
City-St-Zip: MIAMI LAKES, FL 33014

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: HARRY BIRT

MGRM

04/30/2008

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