

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008514

FILED
Jan 26, 2009
Secretary of State

Entity Name: B & B FARMS OF MISSISSIPPI, L.L.C.

Current Principal Place of Business:

1251 SUNBURY DRIVE
FORY MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1251 SUNBURY DRIVE
FORY MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4256397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAC, AARON A ESQ
KNOTT CONSOER EBELINI HART & SWETT, P.A.
1625 HENDRY STREET STE 301
FORT MYERS, FL 33901 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: BARTHOLOMEW, BRIAN
Address: 1251 SUNBURY DRIVE
City-St-Zip: FORY MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTHOLOMEW, BRIAN
Address: 1251 SUNBURY DRIVE
City-St-Zip: FORY MYERS, FL 33901

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: BRIAN E BARTHOLOMEW

MGRM

01/26/2009

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