

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008514

FILED
Jan 06, 2010
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:

22500 STATE ROAD 82
FORY MYERS, FL 33913

Current Mailing Address:

1251 SUNBURY DRIVE
FORY MYERS, FL 33901

New Mailing Address:

P.O. BOX 1289
FORT MYERS, FL 33902

FEI Number: 20-4256397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAK, 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
Name: BARTHOLOMEW, BRIAN
Address: 1251 SUNBURY DRIVE
City-St-Zip: FORY MYERS, FL 33901

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 Statutes.

SIGNATURE: BRIAN E BARTHOLOMEW

MGR

01/06/2010

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