

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029645

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOWEN FAMILY FARMS, L.L.C.

Current Principal Place of Business:

1050 SNIVELY AVE.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1819
WINTER HAVEN, FL 338821819

New Mailing Address:

FEI Number: 84-1706200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, ALLAN L ESQ.
395 AVE. C, N.W.
WINTER HAVEN, FL 33880 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: TUCKER, REGINA A
Address: 924 1TH STREET, N.E.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: BOWEN, GERALD K
Address: 8124 WOODLAND CIRCLE SOUTH
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: BOWEN, TERRY L
Address: 3023 RICHMOND DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: BOWEN, MARSHA L
Address: 9896 HATCHINEHA ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA A TUCKER

MGRM

04/27/2009

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