2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040946

Entity Name: D & D FARMS, L.L.C.

FILED Aug 27, 2012 Secretary of State

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

975 122ND AVENUE 975 122ND AVENUE VERO BEACH, FL 32966 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 690115 4923 GA HWY. 137-EAST VERO BEACH, FL 329690115 BUENA VISTA, GA 31803

FEI Number: 20-4795675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DENNIS L 9015 AMERICANA ROAD, SUITE 1 VERO BEACH, FL 32966 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: SMITH, DENNIS L Address: 4923 GA HWY 137-EAST City-St-Zip: BUENA VISTA, GA 31803

Title: MGRM

Name: SMITH, DEBORAH S Address: 4923 GA HWY 137-EAST City-St-Zip: BUENA VISTA, GA 31803

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: DEBORAH S. SMITH MGRM 08/27/2012