ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L06000083015 1. Entity Name 04-15-2008 90115 017 ***138.75 RFM FARMS, LLC Principal Place of Business Mailing Address 10709 184TH STREET MCALPIN FL 32062 10709 184TH STREET MCALPIN FL 32062 2. Principal Place of Business - No P.O. Bux # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-5413184 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert F. MCGTANANAN AIRTH, HAL A JR. Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND FL 33801 184 Th 10709 Zip Code 3206 MEALPIN 8. 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. I am familiar with, and accept the obligations of registered agent. ROSET F. McGranahan (NOTE Rejustees) Aparts gradure required when remember) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ■ Addition NAME RFM MANAGEMENT, INC. NAME STREET ADDRESS 10709 184TH STREET STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZiP MCALPIN FL 32062 THE ☐ Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Telef ☐ Delete liit ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP TITLE ☐ Deleie TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empsivered to execute this report as required by Chapter 608, Florida Statutes

JRE: Lott L. M. S. ROBERT F. M. GRANA NAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

COLD.

Dasteria Porzec #