2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083015

Entity Name: RFM FARMS, LLC

FILED Feb 28, 2011 Secretary of State

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

10709 184TH STREET MCALPIN, FL 32062 US

Current Mailing Address: New Mailing Address:

10709 184TH STREET MCALPIN, FL 32062 US

FEI Number: 20-5413184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGRANANAN, ROBERT F 10709 154TH ST MC ALPIN, FL 32062 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: MGR

 Name:
 RFM MANAGEMENT, INC.

 Address:
 10709 184TH STREET

 City-St-Zip:
 MCALPIN, FL 32062 US

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: ROBERT F. MCGRANAHAN MGR 02/28/2011