2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101635

Entity Name: STEIN FARMS, LLC

FILED Feb 17, 2011 Secretary of State

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

1800 NW AVENUE D BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

P.O. BOX 2075 BELLE GLADE, FL 33430

FEI Number: 20-8375172 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:

JONES FOSTER SERVICE LLC SUITE 1100, 505 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 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:
 STEIN, FRITZ JR.

 Address:
 1800 NW AVENUE D

 City-St-Zip:
 BELLE GLADE, FL 33430

 Title:
 MGR

 Name:
 STEIN, LOIS

 Address:
 1800 NW AVENUE D

 City-St-Zip:
 BELLE GLADE, FL 33430

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: LOIS C STEIN MGR 02/17/2011