2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114319

Entity Name: C. P. FARMS LLC.

FILED Feb 21, 2007 Secretary of State

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

11358 202ND STREET O'BRIEN, FL 32071 US

Current Mailing Address: New Mailing Address:

11358 202ND STREET O'BRIEN, FL 32071 US

FEI Number: 54-2177260 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:

PAPOI, CHRISTOPHER M PAPOI, CHRISTOPHER M MGR 11358 202ND STREET 11358 202ND STREET O'BRIEN, FL 32071 US O'BRIEN, FL 32071 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: CHRISTOPHER M. PAPOI 02/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete PAPOI, CHRISTOPHER M PAPOI, CHRISTOPHER M MGR Name: Name: Address: 11358 202ND STREET Address: 11358 202ND STREET City-St-Zip: O'BRIEN, FL 32071 US City-St-Zip: O'BRIEN, FL 32071 US

Title: MGRM (X) Delete Title: () Change () Addition Name: NORTHROP, TRACY E Name:

 Name:
 NORTHROP, TRACY E
 Name:

 Address:
 11358 202ND STREET
 Address:

 City-St-Zip:
 O'BRIEN, FL 32071 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MILLER, DUANE R
 Name:

 Address:
 9559 140TH STREET
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. PAPOI MGR 02/21/2007