

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121675

FILED
Jan 19, 2010
Secretary of State

Entity Name: FARMERS POTATO DISTRIBUTING, LLC

Current Principal Place of Business:

1312 NORTH SECOND STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50008
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-8094885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B.F.
1312 NORTH SECOND STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: COOK, ROBERT B MGRM
Address: 1410 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: GRANDY, IV, EMMETT W MGRM
Address: 2344 FIDDLERS LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: GRANDY, PATRICK H MGRM
Address: 369 12TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statutes.

SIGNATURE: ROBERT B.F. COOK

PRES

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date