2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121675

Entity Name: FARMERS POTATO DISTRIBUTING, LLC

FILED Jan 05, 2012 Secretary of State

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

1312 NORTH SECOND STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 50008 JACKSONVILLE BEACH, FL 32240

FEI Number: 20-8094885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

SIGNATURE: ROBERT B COOK MGRM 01/05/2012