

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006522

FILED
Mar 13, 2009
Secretary of State

Entity Name: M. & E. FARMS, L.L.C.

Current Principal Place of Business:

1443 RICH BAY ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1144
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3839807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ
547 N. MONROE STREET, SUITE 203
TALLAHASSEE, FL 32301 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 () Delete
Name: BARRINEAU, MARTHA
Address: PO BOX 1144
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRINEAU, MARTHA
Address: PO BOX 1144
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA BARRINEAU

MGRM

03/13/2009

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