2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055753

Entity Name: HAMMM FARMS, LLC

FILED Apr 26, 2011 Secretary of State

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

6433 OLD HWY 90 2882 TUNNEL RD. MILTON, FL 32570 PACE, FL 32571

Current Mailing Address: New Mailing Address:

PO BOX 301

BAGDAD, FL 32530

FEI Number: 26-0281848 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:

 MAJORS, MICHAEL
 MAJORS, MICHAEL

 6433 OLD HWY 90
 2882 TUNNEL RD

 MILTON, FL 32570
 US

 PACE, FL 32571
 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: MICHAEL MAJORS 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAJORS, MICHAEL Address: 2882 TUNNEL RD City-St-Zip: PACE, FL 32571

Title: MGRM

Name: MCLEOD, PAUL A JR Address: 8098 HWY 89N City-St-Zip: MILTON, FL 32570

Title: MGRM

Name: HINOTE, JUSTIN Address: 6933 MARTIN RD City-St-Zip: MILTON, FL 32570

Title: MGRM

 Name:
 MILLER, ALAN M

 Address:
 3625 HWY 182

 City-St-Zip:
 JAY, FL 32565

Title: MGRM

 Name:
 ALAN ATES, WILLIAM

 Address:
 5720 LAKESIDE CT

 City-St-Zip:
 MILTON, FL 32583

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: MICHAEL MAJORS MGRM 04/26/2011