

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091731

FILED
Nov 29, 2012
Secretary of State

Entity Name: WALTER GREENFIELD FARMS, LLC

Current Principal Place of Business:

1968 DUNLOE CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1968 DUNLOE CIRCLE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 41-2254161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDISH, MAXIE D II
28100 US HWY 19 N.
SUITE 507
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REDDISH, MAXIE D II
28050 US HWY 19 N.
SUITE 208
CLEARWATER, FL 33761 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: MAXIE D. REDDISH

11/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENFIELD, JOHN E
Address: 1968 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: GREENFIELD, PHYLLIS A
Address: 1968 DUNLOE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: NEWSOME, MARGARET E
Address: 10608 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: MGRM
Name: PETTY, CYNTHIA A
Address: 15917 HAMPTON VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

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: JOHN E. GREENFIELD

MGRM

11/29/2012

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