

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098692

Entity Name: FARMERS' DAIRIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1950 SE HIGHWAY 484
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

1950 SE HIGHWAY 484
BELLEVIEW, FL 34420

New Mailing Address:

PO BOX 3790
BELLEVIEW, FL 34421 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 NORTH ORANGE AVE. SUITE 600
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WRIGHT, JOSEPH
Address: 1519 LAKE LOTELAHANS DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: MGR () Change (X) Addition
Name: COVINGTON, CALVIN
Address: 4761 SW 1ST TERRACE
City-St-Zip: OCALA, FL 34474 US

Title: MGR () Change (X) Addition
Name: EADE, DALE
Address: 3945 OLD U. S. ROAD
City-St-Zip: MARIANNA, FL 32446 US

Title: MGR () Change (X) Addition
Name: REGISTER, DARRYL
Address: P.O. BOX 1115
City-St-Zip: GLEN SAINT MARY, FL 32040 US

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: CALVIN COVINGTON

CEO

04/29/2008

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