

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098692

Entity Name: FARMERS' DAIRIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1950 SE HIGHWAY 484
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 3790
BELLEVIEW, FL 34421 US

New Mailing Address:

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:

LSEB AGENT SERVICES, INC.
111 NORTH MAGNOLIA AVE. SUITE 1400
ORLANDO, FL 32801 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: PETER G. LATHAM

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BIKOWITZ, PAUL
Address: 17011 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556 US

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

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

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: JOSEPH WRIGHT

MGR

04/29/2011

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