2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100635

Entity Name: G & G FARMS, LLC

FILED Jan 05, 2010 Secretary of State

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

3137 PAUL BUCHMAN HIGHWAY PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 2367 PLANT CITY, FL 33564

FEI Number: 26-1333224 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:

GRIMES, CHARLES G JR. 4540 W. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: GRIMES, CHARLES G JR
Address: 4540 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: MRS

Name: GRIMES, DEBORAH A
Address: 4540 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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: CHARLES G GRIMES JR MGR 01/05/2010