

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110438

Entity Name: FARM TO FORK, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1165 E. BLUE HERON BLVD.
SUITE K
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1165 E. BLUE HERON BLVD.
SUITE K
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-1337329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL
212
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FROST, CARL S
1165 E BLUE HERON BLVD
STE K
RIVIERA BEACH, FL 33404 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: CARL S FROST

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FROST, CARL
Address: 1156 E. BLUE HERON BLVD., SUITE K
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: CORDEAU, DIANE
Address: 1156 E. BLUE HERON BLVD., SUITE K
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL S FROST

MGRM

07/10/2008

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