

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 05, 2010
Secretary of State

Entity Name: R&W FARMS, LLC

Current Principal Place of Business:

3932 MOORES LAKE ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3932 MOORES LAKE ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3080811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STICKLES, JOHN
3932 MOORES LAKE ROAD
DOVER, FL 33527 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: MGRM
Name: WILLIAMSON, GLENN
Address: 3932 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: STICKLES, JOHN
Address: 3932 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: SOUTHERN PACIFIC FARMING, INC
Address: 11 QUAIL RUN CIRCLE, SUITE 203
City-St-Zip: SALINAS, CA 93907 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: JOHN STICKLES

MGRM

03/05/2010

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