2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122830

Entity Name: FOLDS FARMS, LLC

FILED Apr 02, 2011 Secretary of State

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

13846 ATLANTIC BLVD. #1018

JACKSONVILLE, FL 322253289 US

Current Mailing Address: New Mailing Address:

13846 ATLANTIC BLVD. 13846 ATLANTIC BLVD.

1018 #1018

JACKSONVILLE, FL 322253289 US JACKSONVILLE, FL 322253289 US

FEI Number: 26-1556283 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:

DOOLITTLE, GUERRY B 13846 ATLANTIC BLVD. #1018 JACKSONVILLE, FL 32225 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: DOOLITTLE, GUERRY B

Address: 13846 ATLANTIC BOULEVARD, #1018 City-St-Zip: JACKSONVILLE, FL 322253289 US

Title: MRS.

Name: NANCY C DEEHAN LIVING TRUST

Address: 2637 LE SABRE PLACE

City-St-Zip: AMELIA ISLAND, FL 320348977 FL

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: GUERRY B. DOOLITTLE MR. 04/02/2011