

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123942

Entity Name: BEE BRANCH FARMS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3200 HOWARD ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

2754 HOWARD ROAD
LABELLE, FL 33935 US

Current Mailing Address:

3200 HOWARD ROAD
LABELLE, FL 33935 US

New Mailing Address:

2754 HOWARD ROAD
LABELLE, FL 33935 US

FEI Number: 26-1608477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, LEE W
3200 HOWARD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

COBB, LEE W
2754 HOWARD ROAD
LABELLE, FL 33935 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEE BRANCH FARMS, INC.
Address: 2754 HOWARD ROAD
City-St-Zip: LABELLE, FL 33935 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: LEE W. COBB

MGRM

02/24/2011

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