

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019217

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEEKS & SONS FARMS, LLC

Current Principal Place of Business:

7037 SPRINGHILL RD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

7037 SPRINGHILL RD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE RD 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MEEKS, JIMMY W
7037 SPRINGHILL ROAD
TALLAHASSEE, FL 32305 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: JIMMY W. MEEKS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKS, JIMMY SR
Address: 7037 SPRINGHILL RD
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

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: JIMMY W. MEEKS

MGRM

04/13/2009

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