2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039064

Entity Name: BENNETT FAMILY FARMS, LLC

FILED Apr 28, 2011 Secretary of State

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

5305 FORT ROAD GREENWOOD, FL 32443

Current Mailing Address: New Mailing Address:

5305 FORT ROAD GREENWOOD, FL 32443

FEI Number: 26-2436746 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:

BENNETT, RICHARD D JR. 5305 FORT ROAD GREENWOOD, FL 32443 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:

Γitle: MGRM

Name: TRUSTEES, RESIDUARY TRUST OF RD BENNETT SR

Address: 5305 FORT ROAD City-St-Zip: GREENWOOD, FL 32443

Title: MGRM

Name: JACQUELINE P. BENNETT REV. LIVING TRUST

Address: 5305 FORT ROAD City-St-Zip: GREENWOOD, FL 32443

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: RICHARD D. BENNETT, JR. MGRM 04/28/2011