

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057694

FILED
Apr 01, 2011
Secretary of State

Entity Name: DAN GOODSON FARMS, LLC

Current Principal Place of Business:

3584 MOTT ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 412
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 26-2788312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, DANIEL E
3584 MOTT ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

GOODSON, VICTORIA M
3584 MOTT ROAD
DOVER, FL 33527 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: VICTORIA M GOODSON

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODSON, VICTORIA M
Address: 3584 MOTT ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGR
Name: HOPKINS, AMANDA N
Address: 3584 MOTT ROAD
City-St-Zip: DOVER, FL 33527 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: VICTORIA M GOODSON

MGRM

04/01/2011

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