2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065246

Entity Name: SHEFFIELD FAMILY FARMS, LLC

FILED Apr 15, 2012 Secretary of State

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

209 MILL RUN EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

209 MILL RUN EAST BRADENTON, FL 34212

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROUTY, STEVEN W

1205 MANATEE AVENUE WEST

PRAPERITOR FL 24205

BRADENTON, FL 34205 US BRADENTON, FL 34212 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: HENRY L SHEFFIELD 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: SHEFFIELD, MARLIN R
Address: 5509 6TH STREET SE
City-St-Zip: HIGHLAND CITY, FL 33846

Title: MR.

Name: SHEFFIELD, LANNY M Address: 3423 SOUTH BLVD City-St-Zip: LAKELAND, FL 33801

Title: MR.

 Name:
 SHEFFIELD, HENRY L

 Address:
 209 MILL RUN EAST

 City-St-Zip:
 BRADENTON, FL 34212

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: HENRY L SHEFFIELD MGR 04/15/2012