

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083871

Entity Name: CALDER FARMS, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

7900 NW 137TH AVENUE
MORRISTON, FL 32668

New Principal Place of Business:

8801 NW 137TH AVENUE
MORRISTON, FL 32668

Current Mailing Address:

8801 NW 137TH AVENUE
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 77-0357375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, ELIZABETH M
8801 NW 137TH AVENUE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

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: BETSY CALDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDER, WILLIAM C
Address: 8801 NW 137TH AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: MGRM
Name: CALDER, ELIZABETH M
Address: 8801 NW 137TH AVENUE
City-St-Zip: MORRISTON, FL 32668

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: ELIZABETH M CALDER

MGRM

01/22/2011

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