2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104862

Entity Name: FARMERS' DAUGHTERS, LLC

FILED Apr 17, 2009 Secretary of State

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

499 PALM CIRCLE EAST 559 9TH ST. NORTH NAPLES, FL 34102

307

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

499 PALM CIRCLE EAST 1609 MUREX LANE

NAPLES, FL 34102 NAPLES, FL 34102 US

FEI Number: 26-3708545 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:

MOREY, JAMES F 2375 TAMIAMI TRAIL N SUITE 210 NAPLES, FL 34103 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:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition JONE, PAUL O JR JONE, PAUL O JR Name: Name:

Address: 499 PALM CIRCLE EAST Address: 1609 MUREX LANE City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: Title: MRS. () Change (X) Addition () Delete

Name: Name: KOOP, JOAN MGR Address: Address: 515 21 ST. AVE. SOUTH City-St-Zip: City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: MRS. () Change (X) Addition

JONES, SUSAN Name: Name: 1609 MUREX LANE Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34102

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: PAUL O JONES, MD **MGRM** 04/17/2009