

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001068

FILED
Feb 22, 2011
Secretary of State

Entity Name: HUMPHREY FAMILY FARMS, LLC

Current Principal Place of Business:

13724 218TH LN NW
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

2031 POE ST
LAKELAND, FL 338016045

New Mailing Address:

P.O. BOX 1518
ALACHUA, FL 32616

FEI Number: 26-4065479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, ADRON H
2031 POE ST
LAKELAND, FL 338016045 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUMPHREY, VICKIE J
Address: 2031 POE ST
City-St-Zip: LAKELAND, FL 338016045 US

Title: MGRM
Name: HUMPHREY, ADRON H
Address: 2031 POE ST
City-St-Zip: LAKELAND, FL 338016045 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: ADRON HUMPHREY

MGRM

02/22/2011

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