

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037283

FILED
Mar 02, 2010
Secretary of State

Entity Name: RBL FARMS, LLC

Current Principal Place of Business:

25739 STATE ROAD 62
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

PO BOX 315
CHERITON, VA 23316

New Mailing Address:

FEI Number: 26-4729044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, ROBERT P
25739 STATE ROAD 62
PARRISH, FL 34219 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: COLSON, ROBERT P
Address: 25739 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: MGR
Name: COLSON, MARK C
Address: 25739 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

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: ROBERT P COLSON

MGR

03/02/2010

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