

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053325

FILED
Jan 29, 2010
Secretary of State

Entity Name: PIPPIN FARMS, L.L.C.

Current Principal Place of Business:

4901 WEST MILEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4901 WEST MILEY ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 27-0390227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIPPIN, RONALD L
4901 WEST MILEY ROAD
PLANT CITY, FL 33565 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: MGRM
Name: PIPPIN, RONALD L
Address: 4901 WEST MILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM
Name: PIPPIN, LARRY B
Address: 2202 WEST HOLLOWAY ROAD
City-St-Zip: PLANT CITY, FL 33567

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: LARRY B. PIPPIN

MGRM

01/29/2010

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