

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055871

FILED
Apr 28, 2010
Secretary of State

Entity Name: FRANKLIN FARM & TRADING CO., LLC

Current Principal Place of Business:

28834 W. NEWBERRY ROAD
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 417
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 27-0339442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORFLEET, JESSICA P
28834 W. NEWBERRY ROAD
NEWBERRY, FL 32669 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: NORFLEET, PAUL W
Address: PO BOX 417
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: NORFLEET, JESSICA P
Address: PO BOX 417
City-St-Zip: NEWBERRY, FL 32669 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: PAUL W. NORFLEET

MGRM

04/28/2010

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