

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064753

FILED
Apr 15, 2011
Secretary of State

Entity Name: BORCHARD FARMS, LLC

Current Principal Place of Business:

13058 GORE ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO BOX 1739
DOVER, FL 33527

New Mailing Address:

FEI Number: 30-0569434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHARD, PATRICK
13058 GORE ROAD
DOVER, FL 33527 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: BORCHARD, PATRICK
Address: PO BOX 1739
City-St-Zip: DOVER, FL 33527

Title: MGRM
Name: BORCHARD, JAMES
Address: PO BOX 7628
City-St-Zip: OXNARD, CA 93031

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: PATRICK BORCHARD

MGRM

04/15/2011

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