2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083512

Entity Name: TATER D FARMS LLC

FILED Oct 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 SW 83 AVE

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1200 SW 83 AVE OKEECHOBEE, FL 34974

FEI Number: 27-0820452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST PIERRE, DAVID 1200 SW 83 AVE

OKEECHOBEE, FL 34974 US

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: DAVID J ST PIERRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ST PIERRE, DAVID

 Address:
 1200 SW 83 AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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 Statues.

SIGNATURE: DAVID J ST PIERRE MAGM 10/11/2011