

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085183

FILED
Mar 20, 2012
Secretary of State

Entity Name: ALAFIA BERRY FARMS, LLC

Current Principal Place of Business:

2316 GALLAGHER ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

2316 GALLAGHER ROAD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 27-0855275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STICKLES, JOHN B
2316 GALLAGHER 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: STICKLES, JOHN B
Address: 2316 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: STICKLES, KIM J
Address: 2316 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527 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: KIM STICKLES

MGRM

03/20/2012

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