2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096007

Entity Name: BAMBI'S ORGANIC COUNTRY FARM, LLC

FILED Apr 30, 2012 Secretary of State

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

5103 NW 35TH ST 3077 SW CR 778

APT 404D FORT WHITE, FL 32038 US

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

5103 NW 35TH ST 3077 SW CR 778

APT 404D FORT WHITE, FL 32038 US

LAUDERDALE LAKES, FL 33319 US

FEI Number: 94-3487765 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:

APT 404D FORT WHITE, FL 32038 US LAUDERDALE LAKES, FL 33319 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LISS, BAMBI T Address: 3077 SW CR 778

City-St-Zip: FORT WHITE, FL 32038 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 Statues.

SIGNATURE: BAMBI LISS MGR 04/30/2012