

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096117

Entity Name: FLATWOODS DAIRY, LLC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

9366 NW 185TH STREET
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

9366 NW 185TH STREET
STARKE, FL 32091 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULTER, ELAINE
9366 NW 185TH STREET
STARKE, FL 32091 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: ELAINE SAULTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEP-SAULTER, ELAINE
Address: 9366 NW 185TH STREET
City-St-Zip: STARKE, FL 32091 US

Title: MGRM
Name: SAULTER, MARK
Address: 9366 NW 185TH STREET
City-St-Zip: STARKE, FL 32091 US

Title: MGRM
Name: SCHAAP, ART
Address: 9366 NW 185TH STREET
City-St-Zip: STARKE, FL 32091 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: ELAINE ESTEP-SAULTER

MGMR

12/20/2010

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