2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120800

Entity Name: FORTRESS FARMS, LLC

FILED Apr 30, 2012 Secretary of State

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

465 NORTH BRIDGESTONE AVENUE 7628 SAW TIMBER LN JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

465 NORTH BRIDGESTONE AVENUE 7628 SAW TIMBER LN JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RUTLAND, CHARLES E
465 NORTH BRIDGESTONE AVENUE
JACKSONVILLE, FL 32259 US

RUTLAND, CHARLES E
7628 SAW TIMBER LN
JACKSONVILLE, FL 32256 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:
 RUTLAND, CHARLES E

 Address:
 7628 SAW TIMBER LN

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: CHARLES E. RUTLAND MGR 04/30/2012