2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000547

Entity Name: WHITEHEAD FARMS, LLC

FILED Apr 29, 2011 Secretary of State

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

2026 MILL ROAD

COTTONDALE, FL 32431 US

Current Mailing Address: New Mailing Address:

2026 MILL ROAD

COTTONDALE, FL 32431 US

FEI Number: 27-1578659 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:

CLIENT SERVICES PLUS, LLC 3158 MAIN ST COTTONDALE, FL 32431 U

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: MGR

Name: WHITEHEAD, JOANNE
Address: 2026 MILL ROAD

City-St-Zip: COTTONDALE, FL 32431 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: JOANNE WHITEHEAD MGR 04/29/2011