

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029036

FILED
Jan 20, 2012
Secretary of State

Entity Name: SMITH FAMILY FARMS OF NW FLORIDA, LLC

Current Principal Place of Business:

129 LINSTEW DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

701 ANCHORS ST.
FORT WALTON BEACH, FL 32548

Current Mailing Address:

129 LINSTEW DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

701 ANCHORS ST.
FORT WALTON BEACH, FL 32548

FEI Number: 27-2127964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
C/O FLEET SPENCER & KILPATRICK, P.A.
1283 N. EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: MGR
Name: SMITH, GEORGE R
Address: 701 ANCHORS ST
City-St-Zip: FT WALTON BEACH, FL 32548 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: GEORGE R. SMITH

MGMR

01/20/2012

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