

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048145

FILED
Mar 30, 2011
Secretary of State

Entity Name: CHIPOLA CIRCLE S FARMS, LLC

Current Principal Place of Business:

1056 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Principal Place of Business:

1066 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

Current Mailing Address:

1056 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Mailing Address:

1066 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

FEI Number: 27-2498660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWINDLE, RODNEY E
1056 HIGHWAY 73 SOUTH
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

SWINDLE, RODNEY E
1066 HIGHWAY 73 SOUTH
MARIANNA, FL 32448 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: RODNEY E. SWINDLE

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWINDLE, RODNEY E
Address: 1066 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448 US

Title: MGR
Name: SWINDLE, SHERRIE
Address: 1066 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448 US

Title: MGR
Name: SWINDLE, EDWARD
Address: 9471 MCINTOSH RD
City-St-Zip: DOVER, FL 33527 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: SHERRIE SWINDLE

MRG

03/30/2011

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