

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051770

Entity Name: ALAFIA RIVER FARMS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5002 WALLACE RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

1003 S ALEXANDER ST
SUITE 8
PLANT CITY, FL 33563 US

Current Mailing Address:

P.O. BOX 116
SYDNEY, FL 33587 US

New Mailing Address:

FEI Number: 90-0579175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. RICHARD CLAVILLE, PA
1112 W. BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MOSS, WAYNE G
1003 S. ALEXANDER ST.
SUITE 8
PLANT CITY, FL 33563 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: WAYNE G. MOSS

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSS, WAYNE G
Address: 370 EVITT CEMETERY RD
City-St-Zip: CASHIERS, FL 28717 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: WAYNE G. MOSS

MGR

01/06/2011

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