

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076257

FILED
Apr 22, 2011
Secretary of State

Entity Name: CONE FAMILY FARMS, L.L.C.

Current Principal Place of Business:

4244 S.W. SUNDOWN CREEK ROAD
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

4244 S.W. SUNDOWN CREEK ROAD
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 27-3766018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E
2039 CENTRE POINTE BLVD., SUITE 207
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CONE, RICHARD M
4244 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331 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: RICHARD M. CONE

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONE, RICHARD M
Address: 4244 S.W. SUNDOWN CREEK ROAD
City-St-Zip: GREENVILLE, FL 32331

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: RICHARD M. CONE

MGR

04/22/2011

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