

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076257

FILED
Apr 29, 2012
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:

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

04/29/2012

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