2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098710

Entity Name: GARDEN FRESH FARM, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14660 DOUBLE EAGLE CT FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

14660 DOUBLE EAGLE CT FORT MYERS, FL 33912 US

FEI Number: 27-3511726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, BRUCE 14660 DOUBLE EAGLE CT FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSS, MARCIA

Address: 14660 DOUBLE EAGLE CT City-St-Zip: FORT MYERS, FL 33912 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 Statues.

SIGNATURE: MARCIA ROSS MM 01/25/2011