2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046903

Entity Name: SHEFFIELD PECAN COMPANY, LLC

FILED Jan 10, 2012 Secretary of State

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

63 OLD DRIFTON ROAD
MONICELLO, FL 34344 US

63 OLD DRIFTON ROAD
MONTICELLO, FL 34344 US

Current Mailing Address: New Mailing Address:

P.O. BOX 395 MONTICELLO, FL 32345

FEI Number: 26-7987015 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:

GAVINS, SANDRA M 240 WEST WASHINGTON STREET MONTICELLO, FL 32344 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: MGRM

Name: SHEFFIELD, JOHN K
Address: 63 OLD DRIFTON ROAD
City-St-Zip: MONTICELLO, FL 34344 US

Title: MGRM

 Name:
 SHEFFIELD, VICKI V

 Address:
 63 OLD DRIFTON ROAD

 City-St-Zip:
 MONTICELLO, FL 34344 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: JOHN K. SHEFFIELD MGRM 01/10/2012