

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098156

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAMPBELL FARMS FLORIDA LLC

Current Principal Place of Business:

15111 HIGHWAY 17
GRAFTON, ND 58237

New Principal Place of Business:

Current Mailing Address:

15111 HIGHWAY 17
GRAFTON, ND 58237

New Mailing Address:

FEI Number: 37-1690180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CAMPBELL, THOMAS
Address: 15135 HIGHWAY 17
City-St-Zip: GRAFTON, ND 58237

Title: MGR
Name: CAMPBELL, WILLIAM
Address: 15151 HIGHWAY 17
City-St-Zip: GRAFTON, ND 58237

Title: MGR
Name: CAMPBELL, WILLIAM
Address: 36 WEST 17TH STREET
City-St-Zip: GRAFTON, ND 58237

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: THOMAS CAMPBELL

MGR

04/17/2012

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