

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112251

Entity Name: M & M BERRY FARMS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4710 DRAWDY ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4710 DRAWDY ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 45-3115783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JAMES C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: PRES
Name: SEWELL, MARC C
Address: 4710 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

Title: V. P
Name: SEWELL, MEGAN N
Address: 4710 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

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: MARC SEWELL

PRES

04/30/2012

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