

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123813

Entity Name: NU-WAY FARMS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

18210 MCKINNEY ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

18210 MCKINNEY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 45-3951231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQUIRE
102 E MAPLE STREET
WINTER GARDEN, FL 34787 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: MGRM
Name: FABRY, PAUL E
Address: 18210 MCKINNEY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: FABRY, CYNTHIA D
Address: 18210 MCKINNEY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: CYNTHIA D FABRY

MGRM

02/15/2012

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