

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141960

Entity Name: DUVAL FARMS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FLORIDA, 34436

New Principal Place of Business:

6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436

Current Mailing Address:

6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FLORIDA, 34436

New Mailing Address:

PO BOX 618
FLORAL CITY, FL 34436

FEI Number: 45-4071892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENTON, JAMES P
6400 SOUTH DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436 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: FENTON, JAMES P
Address: 6400 SOUTH DUVAL ISLAND DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: MGRM
Name: FENTON, LYNDAN
Address: 6400 SOUTH DUVAL ISLAND DRIVE
City-St-Zip: FLORAL CITY, FL 34436

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: JAMES P FENTON

MGRM

01/05/2012

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