

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142521

FILED
Apr 30, 2012
Secretary of State

Entity Name: TONY CHAVEZ FARMS, LLC

Current Principal Place of Business:

4016 TURKEY CREEK RD
PLANT CITY, FL 33567 US

New Principal Place of Business:

4016 S TURKEY CREEK RD
PLANT CITY, FL 33567 US

Current Mailing Address:

4016 TURKEY CREEK RD
PLANT CITY, FL 33567 US

New Mailing Address:

4016 S TURKEY CREEK RD
PLANT CITY, FL 33567 US

FEI Number: 45-5030821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, ANTONIO G
4016 TURKEY CREEK RD
PLANT CITY, FL 33567 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: CHAVEZ, ANTONIO G
Address: 4016 S TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567 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 Statutes.

SIGNATURE: ANTONIO G CHAVEZ

MGRM

04/30/2012

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