

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001288

Entity Name: FLORIDA PACIFIC FARMS, L.L.C.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

3932 MOORES LAKE ROAD  
DOVER, FL 33527

## New Principal Place of Business:

## Current Mailing Address:

3932 MOORES LAKE ROAD  
DOVER, FL 33527

## New Mailing Address:

FEI Number: 59-3531447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUSAN, SPURGEON K  
7650 COURTNEY CAMPBELL CAUSWAY STE 220  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

JOHN, STICKLES  
3932 MOORES LAKE ROAD  
DOVER, FL 33527 US

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: JOHN STICKLES

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILLIAMSON, GLENN  
Address: 3932 MOORES LAKE ROAD  
City-St-Zip: DOVER, FL 33527

Title: MGRM ( ) Delete  
Name: STICKLES, JOHN  
Address: 3932 MOORES LAKE ROAD  
City-St-Zip: DOVER, FL 33527

Title: MGRM ( ) Delete  
Name: SOUTHERN PACIFIC FAR, MING, INC.  
Address: 11 QUAIL RUN CIRCLE, SUITE 203  
City-St-Zip: SALINAS, CA 93907

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN STICKLES

MGRM

04/09/2008

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