2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000779

Entity Name: S.A.K. FARMS, L.C.

FILED Jan 09, 2008 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 205 SW FIRST STREET BELLE GLADE, FL 33430 **Current Mailing Address: New Mailing Address:** PO BOX 730 BELLE GLADE, FL 33430 FEI Number: 65-0902352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOWICKI, MARK J 480 MAPLEWOOD DRIVE SUITE 2 JUPITER, FL 33458 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KNIGHT, STEPHEN A
 Name:

 Address:
 820 LAGOON LANE
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

Electronic Signature of Registered Agent

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: STEPHEN A. KNIGHT MGR 01/09/2008