2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009145

Entity Name: B&M FARMS, LIMITED LIABILITY COMPANY

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 508 4250 S FLORIDA AVE

SUTIE 2 LAKELAND, FL 33802 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

P.O. BOX 508

LAKELAND, FL 33802 US

FEI Number: 59-3620375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGELHACHER, PIERRE 2560 GULF TO BAY BLVD SUITE 300 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BRYANT, THOMAS J Name: Name: Address: 3615 JIM KIM LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: THOMAS J BRYANT **MGRM** 04/24/2007