

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V00756

FILED
Feb 18, 2009
Secretary of State**Entity Name:** LITTLE RIVER FARMS, INC.**Current Principal Place of Business:**277 ROYAL POINCIANA WAY
SUITE 135
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**3473 SATELLITE BLVD
SUITE 211
DULUTH, GA 30096**New Mailing Address:****FEI Number:** 59-3100352**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEIGER, ALLAN T
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US**Name and Address of New Registered Agent:**HIEB, E. ALLEN
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: E. ALLEN HIEB, JR.

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ANGELA H.,
Address: 277 ROYAL POINCIANA WAY STE 135
City-St-Zip: PALM BCH, FL 33480

Title: V () Delete
Name: KELLY, JAMES E.,
Address: 1678 TEMPLE JOHNSON ROAD
City-St-Zip: LOGANVILLE, GA 30052

Title: S () Delete
Name: CRIM, GLOICE Y.,
Address: 2277 EMMETT DOSTER ROAD
City-St-Zip: MONROE, GA 30656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLOICE Y. CRIM

SEC

02/18/2009

Electronic Signature of Signing Officer or Director

Date