

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005907

FILED  
Jul 13, 2005  
Secretary of State

Entity Name: MAYFLOWER FARMS, LLC.

**Current Principal Place of Business:**

C/O NICOLAS FERNANDEZ, P.A.  
780 NW LE JEUNE ROAD  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NICOLAS FERNANDEZ, P.A.  
780 NW LE JEUNE ROAD  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1010546      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ESQUIRE CORPORATE SERVICES, INC.  
780 NW LE JEUNE RD  
SUITE 324  
MIAMI, FL 33126 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:**

Title: MGRM ( ) Delete  
Name: LOZANO, EDGAR  
Address: 780 NW LE JEUNE RD., #324  
City-St-Zip: MIAMI, FL 33126

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

Title: MGRM ( ) Delete  
Name: BEJARANO, ANA  
Address: 780 NW LE JEUNE RD., #324  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: BARQUIN, GEORGE  
Address: 780 NW LE JEUNE RD., #324  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: BARQUIN, GEORGE  
Address: 780 NW LE JEUNE RD., #324  
City-St-Zip: MIAMI, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE BARQUIN

VP

07/13/2005

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