

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 14, 2004
Secretary of State**

DOCUMENT# L01000008799

Entity Name: HAGAN FARMS, LLC

Current Principal Place of Business:

P.O. BOX 570819
MIAMI, FL 33257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570819
MIAMI, FL 33257

New Mailing Address:

FEI Number: 59-2426120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, JOSEPH EDWARD
17637 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HAGAN, JOSEPH E
Address: 17637 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: HAGAN, DONALD M
Address: 17637 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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 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: JOSEPH E. HAGAN

MGRM

06/14/2004

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