

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016394

FILED
Apr 19, 2004
Secretary of State

Entity Name: WINGEDFOOT FARMS, LLC

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY., STE. 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 SOUTH FEDERAL HWY., STE. 100
DELRAY BEACH, FL 33483

New Mailing Address:

901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

FEI Number: 38-3653472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOBUCCI, NANCY LEE
1801 SOUTH FEDERAL HWY., STE. 100
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

IACOBUCCI, NANCY L
901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

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: NANCY LEE IACOBUCCI

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IACOBACC, NANCY L
Address: 1801 S FEDERAL HWY., STE 100
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IACOBUCCI, NANCY L
Address: 901 SOUTH OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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: NANCY LEE IACOBUCCI

MGRM

04/19/2004

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