2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000033859

1. Entity Name G & F FARMS, LLC



Principal Place of Business

2630 SYDNEY-DOVER ROAD DOVER, FL 33527 Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

POST OFFICE BOX 279 DOVER, FL 33527-0279

FILED May 03, 2004 08:00 AM Secretary of State



04122004No Chg-LLC

CR2E083 (10/03)

813659 - 0407

4.	FEI Number		Applied For	
	11-3668152		Not Applicable	
5.	Certificate of Status Desired	□ \$5.0	Additional uired	

6. Name and Address of Current Registered Agent

EVANS, STEPHEN L 104 NORTH THOMAS STREET PLANT CITY, FL 33563

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NC			Agent signature required when reinstating)	DATE			
Filing Fee is \$50.00 Due by May 1, 2004							
9.	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLIAMSON, GLENN 2630 SYDNEY-DOVER ROAD DOVER, FL 33527		† H	T00000152772			
THEE NAME STREET ADDRESS CHY-ST-ZIP	MGRM WILLIAMSON, FRANCES 2630 SYDNEY-DOVER ROAD DOVER, FL 33527	···	05/0	00000152772 1/04-80100-007 50.00			
TITLE HAME STREET ADDRESS CITY-ST-ZP			DO NO	T WRITE			
TITLE NAME SIREET ADDRESS CITY-ST-ZIP			IN THIS	SSPACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
11. I hereby certify that the information supplied with this filing does not qualify 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 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.							