2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2004 08:00 AM DOCUMENT # L93000000419 1. Entity Name **Secretary of State** BALL/SB, L.C. Principal Place of Business Mailing Address 7270 NW 12TH STREET 7270 NW 12TH STREET SUITE 730 SUITE 730 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0455288 Not Applicable Ζp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, ARTURO CPA Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD SUITE 715 MIAMI FL 33134 City Zip Code FL 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 apolicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Addition ☐ Delete TITLE ☐ Change NAME BALL HORTICULTURAL COMPANY NAME *U000000*072547 STREET ADDRESS 622 TOWN RD. STREET ADDRESS 03/01/04-80115-014 50.00 CITY-ST-ZIP WEST CHICAGO IL 60185 CITY-ST-ZIP TITLE MGRM ☐ Delete ☐ Change ☐ Addition NAME PAN AMERICAN CUTTINGS, INC. NAME STREET ADDRESS CALLE AQUILINO DE LA GUARDIA, NO. 8 STREET ADDRESS CITY - ST - ZIP PANAMA CITY, PANAMA CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete П Спапле ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 11. Thereby 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.

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

FILED