

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002319

FILED
Jan 12, 2004
Secretary of State

Entity Name: GLOBAL BERRY FARMS, LLC

Current Principal Place of Business:

2241 TRADE CENTER WAY, SUITE A
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2241 TRADE CENTER WAY, SUITE A
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3664178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL
2241 TRADE CENTER WAY, SUITE A
NAPLES, FL 34109 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: SHELFORD, JOHN E
Address: 8203 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 33999

Title: MGRM () Delete
Name: AGUIRRE-BECK, ARIBEL
Address: 21277 WAY MOUTH RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Delete
Name: KLACKLE, MICHAEL
Address: 2241 TRADE CENTER WAY, SUITE A
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: BOECK, BRIAN
Address: 04726 COUNTY RD., 215
City-St-Zip: GRAND JUNCTION, MI 49056

Title: MGRM () Delete
Name: MORYANAMA, CRAIG
Address: 305 INDUSTRIAL RD.
City-St-Zip: WATSONVILLE, CA 95077

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: BOECK, BRIAN
Address: 04726 COUNTY RD., 215
City-St-Zip: GRAND JUNCTION, MI 49056

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: ARIBEL AGUIRRE-BECK

MGRM

01/12/2004

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