

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002319

FILED
Jun 29, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGUIRRE-BECK, ARIBEL
2241 TRADE CENTER WAY, SUITE A
NAPLES, FL 34109 US

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/MANAGERS:

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 () Delete
Name: BOCOCK, 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: () 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

06/29/2005

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