

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002319

Entity Name: GLOBAL BERRY FARMS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH RD.
SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH RD.
SUITE 102
NAPLES, FL 34108

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
999 VANDERBILT BEACH ROAD
NAPLES, FL 34108 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/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: MGRM (X) Change () Addition
Name: AGUIRRE-BECK, ARIBEL
Address: 9970 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

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 Chapter 119, 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

VPAS

01/23/2006

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