2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # A0000001940 1. Entity Name **DEAN & DEAN FARMS LIMITED** Principal Place of Business Mailing Address 14401 HARBOR DRIVE 14401 HARBOR DRIVE **BOKEELIA FL 33922 BOKEELIA FL 33922** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 01-0604055 Not Applicable Ζŧρ Zip Country Country \$8.75 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 DEAN, MARK F 14401 HARBOR DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOKEELIA FL 33922** City Zip Code 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 fills if applicable. DATE 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$250,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # L00000015518 STREET ADDRESS DEAN & DEAN FARMS, LLC NAME STREET ADDRESS 14401 HARBOR DRIVE CHY-ST-ZIP CITY-ST-ZIP BOKEELIA FL 33922 DOCUMENT # STREET ADDRESS U00000103764 MARKE 04/85/84-88868-824-526.25 STREET ADDRESS CITY - SY- ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-JIP CETY-SE-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS City-St-78 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT : STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and tight my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: _

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NIT DEST OF CHINTED NAME OF SIGNING CENEDAL PARTNER

3/12/04 (239) 283-1329

FILED