2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001958

Entity Name: PATRICK FRUIT COMPANY, L.L.C.

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18905 ORANGE AVENUE FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

18905 ORANGE AVENUE FORT PIERCE, FL 34945

FEI Number: 65-1000705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIRARD, JOHN P

18905 ORANGE AVENUE
FORT PIERCE, FL 34945 US

SCHIRARD, JOHN P

3503 SOUTH U.S. HWY. # 1

UNIT # 15

FORT PIERCE, FL 34982 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: 03/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHIRARD, JOHN P
 Name:

 Address:
 18905 ORANGE AVENUE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34945
 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: JOHN P. SCHIRARD MGRM 03/18/2004