## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # L00000005907** MAYFLOWER FARMS, LLC. Principal Place of Business Mailing Address C/O NICOLAS FERNANDEZ, P.A. C/O NICOLAS FERNANDEZ, P.A. 780 NW LE JEUNE ROAD 780 NW LE JEUNE ROAD MIAMI, FL 33126 MIAMI, FL 33126 01192004No Chg-LLC CR2E083 (10/03) 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. DO NOT WRITE 780 NW LE JEUNE RD **SUITE 324** IN THIS SPACE MIAMI, FL 33126 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 title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE diagram, The little NAME LOZANO, EDGAR STREET ADDRESS 780 NW LE JEUNE RD., #324 CITY-ST-ZIP MIAMI, FL 33126 MGRM TITLE NAME BEJARANO, ANA STREET ADDRESS 780 NW LE JEUNE RD., #324 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME BARQUIN, GEÒRGE STREET ADDRESS 780 NW LE JEUNE RD., #324 DO NOT WRITE MIAMI, FL 33126 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

 I hereby certify that the indicated on this report is limited liability company ation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

George Barquin SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

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