2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L0000007654

1. Entity Name

BIG RED TOMATO PACKERS, L.L.C.



Principal Place of Business

3401 OLEANDER AVENUE FORT PIERCE, FL 34982 Mailing Address

3401 OLEANDER AVENUE FORT PIERCE, FL 34982

FILED Mar 15, 2004 08:00 AM Secretary of State



02162004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-2031647 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NEILL, RICHARD V 311 SOUTH 2ND STREET FORT PIERCE, FL 34950

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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)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

U00000089683 03/15/04-80101-024 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	NEILL, JAMES DAVID
STREET ADDRESS	3401 OLEANDER AVENUE
CITY-ST-ZIP	FT PIERCE, FL 34982
TITLE	MGRM
NAME	NEILL, RICHARD V
STREET ADDRESS	
CITY-ST-ZIP	FT PIERCE, FL 34982
TITLE	MGRM
NAME STREET ADDRESS	SOUTHSIDE SHOPPING CENTER, LIMITED 260 W. PINELOCH STREET
CITY-ST-ZIP	ORLANDO, FL 32806
TITLE	MGRM
NAME	STANLEY, ALESIA
STREET ADDRESS	14337 COCO PLUM ROAD
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE	MGRM
NAME	OVERTON, KAREN
STREET ADDRESS	
City+SI-ZiP	LOXAHATCHEE, FL 33470
TITLE	MGRM
NAME	STANLEY, PATRICK
STREET ADDRESS City-St-Zip	
	PALM BEACH GARDENS, FL 33418 pertify that the information supplied with this filing does not qualify for the exer

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

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11. I hereby certify that the information 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 indicated on this report is true 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

Richard V. Neil

3/9/04

(772) 464-8200

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Daytime Phone #