2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 01-13-2005 90015 017 ****50.00 **DOCUMENT # L00000015518** DEAN & DEAN FARMS, LLC **SUNDILED** Principal Place of Business Mailing Address P.O. BOX 2198 14401 HARBOR DRIVE PINELAND, FL 33945 BOKEELIA, FL 33922 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1062131 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRADEMARK PALMS INC. DO NOT WRITE 14401 HARBOR DRIVE BOKEELIA, FL 33922 IN THIS SPACE 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 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TRADEMARK PALMS INC NAME 14401 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does fot 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 transfer empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 13, 2005 8:00 am