

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015804

FILED
Jun 18, 2004
Secretary of State

Entity Name: KISSA SUNFLOWER FARM, LLC

Current Principal Place of Business:

4471 HENRY J AVENUE
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4471 HENRY J AVENUE
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3695727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHSTEIN, RICHARD W
4471 HENRY J AVENUE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: ROTHSTEIN, RICHARD W
Address: 4471 HENRY J AVENUE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHSTEIN, RICHARD W
Address: 4471 HENRY J AVENUE
City-St-Zip: ST. CLOUD, FL 34772

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: RICHARD W. ROTHSTEIN

MGR

06/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date