2004 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED Mar 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000001134 1. Entity Name N B W FARMS, LLC Mailing Address Principal Place of Business 5403 OAKHURST DR NORTH 5403 OAKHURST DR NORTH SEMINOLE, FL 33772 SEMINOLE, FL 33772 02272004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3736356 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARNER, NITA BOB 5403 OAKHURST DR NORTH IN THIS SPACE SEMINOLE, FL 33772 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 site if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000074554 03/03/04-80023-023 50.00 MANAGING MEMBERS/MANAGERS 9. MGR ПΠЕ WARNER, NITA BOB NAME STREET ADDRESS 5403 OAKHURST DR NORTH CITY-ST-ZIP SEMINOLE, FL 33772 TITLE VOSHARDT, ROBYN NAME 100 7TH STREET SOUTH STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NηE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE