2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # L01000003907 Secretary of State** 1. Entity Name HARMONY FOOD SERVICES, L.L.C. Principal Place of Business Mailing Address 2992 SEASONS BLVD 2992 SEASONS BLVD SUITE 100 SARASOTA, FL 34240 US SARASOTA, FL 34240 01252005No Cfig-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1834749 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BOWERY, ERNEST B III DO NOT WRITE 2992 SEASONS BLVD SARASOTA, FL 34240 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Apent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TELE TAYLOR, EARL R NAME STREET ADDRESS 7301 DUNSFORD LANE 100000206716 KNOXVILLE, TN 37919 CITY-ST-ZIP 02/01/05-80016-015 50.00 TITLE BOWERY, EARNEST BIII 2992 SEASONS BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 VP TILLE SHERWOOD, LARRY NAME #3 BLACKBERRY CT STREET ADDRESS DO NOT WRITE JOHNSON CITY, TN 37601 CITY-SI-ZIP IN THIS SPACE TITLE COSBY, LEWIS F NAME 10215 THIMBLE FIELDS DR STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37922 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-7P

SKINATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

lote.

Deytime Phone #

FILED