

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016912

FILED
Apr 27, 2004
Secretary of State

Entity Name: INDIAN RIVER GOODIES, LLC

Current Principal Place of Business:

614 23RD ST SE
VERO BEACH, FL 32962

New Principal Place of Business:

1958 6TH AVE SE
VERO BEACH, FL 32962

Current Mailing Address:

P.O. BOX 3643
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 650626
VERO BEACH, FL 329650626

FEI Number: 65-1150461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANN, JOY E
614 23RD ST SE
VERO BEACH, FL 32962

Name and Address of New Registered Agent:

BRANN, JOY E
1918 6TH AVE SE
VERO BEACH, FL 32962

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: JOY BRANN

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANN, JOY E
Address: 614 23RD ST SE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANN, JOY E
Address: 1918 6TH AVE SE
City-St-Zip: VERO BEACH, FL 32962

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: JOY BRANN

MGR

04/27/2004

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