

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022029

FILED
Jul 29, 2004
Secretary of State

Entity Name: FRESH OJ, LLC

Current Principal Place of Business:

540 TRASK ROAD
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

PO BOX 952
FORT MEADE, FL 33841

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 SOUTH FLORIDA AVENUE, SUITE 200
LAKELAND, FL 33801 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: MGRM () Delete
Name: BATES, JAYNE V
Address: 540 TRASK ROAD
City-St-Zip: FORT MEADE, FL 338410

Title: MGR () Delete
Name: VARN, JOHN D
Address: 39 SIR FRANCIS DRAKE
City-St-Zip: ROSS, CA 94957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATES, JAYNE V
Address: 540 TRASK ROAD
City-St-Zip: FORT MEADE, FL 33841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAYNE V. BATES

MGRM

07/29/2004

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