2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028795

Entity Name: DFLOWER FARMS, LLC

FILED May 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12752 S.W. 91ST STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 835431 MIAMI, FL 33183

FEI Number: 45-0489464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, WILFREDO R 12752 SW 91ST MIAMI, FL 33186 US

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:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 DIAZ, WILFREDO R
 Name:

 Address:
 12752 SW 91 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAZ, WILMA
 Name:

 Address:
 12752 SW 91 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: WILFREDO R DIAZ MGRM 05/17/2004