

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034140

Entity Name: BAREFOOT FARMS, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD. SUITE 335
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD. SUITE 335
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 35-2190703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S.E. 4TH AVE.
DELRAY BEACH, FL 33483 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: ANDERSON, J. RONALD
Address: 560 VILLAGE BLVD. SUITE 335
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZILL, GARY E
Address: 7424 HYPLOUXO FARMS ROAD, STE A
City-St-Zip: LAKE WORTH, FL 33463

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: GARY ZILL

MGRM

01/18/2005

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