2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000000041 TOP NOTCH FARMS, L.L.C. Principal Place of Business Mailing Address 31010 SW 212TH AVE. 31010 SW 212TH AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0639531 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAYNE CHIN, KIM DO NOT WRITE 31010 SW 212TH AVE. HOMESTEAD, FL 33030 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE U00000344201 NAME MOY, WAYNE STREET ADDRESS 17 SYCAMORE WAY 04/29/05-80126-015 50.00 CiTY - ST - ZIP WARREN, NJ 07059 TITLE CHIN, KIM WAYNE NAME STREET ADDRESS 31010 SW 212TH AVE. CITY - ST - ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

NAME STREET ADDRESS CITY-ST-ZIP

KIM WAYNE CHIN LUP.)