

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001157

FILED
Mar 25, 2004
Secretary of State

Entity Name: LONGWOOD FOODS, LLC

Current Principal Place of Business:

2401 WEST STATE ROAD 434
SUITE 149
LONGWOOD, FL 327916555

New Principal Place of Business:

Current Mailing Address:

2401 WEST STATE ROAD 434
SUITE 149
LONGWOOD, FL 327916555

New Mailing Address:

P.O. BOX 91-6555
LONGWOOD, FL 327916555

FEI Number: 82-0581309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEVEN DANAHER
524 WHISPERWOOD DRIVE
LONGWOOD, FL 32779 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: STEVEN DANAHER

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DANAHER, STEVEN E
Address: 2401 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 327916555

ADDITIONS/CHANGES:

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: STEVEN DANAHER

MGR

03/25/2004

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