

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006341

FILED
Apr 29, 2004
Secretary of State

Entity Name: ZELLWOOD BLUEBERRY FARMS, LLC

Current Principal Place of Business:

2800 CONWAY GARDENS ROAD
ORLANDO, FL 32812

New Principal Place of Business:

2800 CONWAY GARDENS ROAD
ORLANDO, FL 32806

Current Mailing Address:

2800 CONWAY GARDENS ROAD
ORLANDO, FL 32812

New Mailing Address:

2800 CONWAY GARDENS ROAD
ORLANDO, FL 32806

FEI Number: 26-0059790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE, THERON
2800 CONWAY GARDENS ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

EDGE, THERON
2800 CONWAY GARDENS ROAD
ORLANDO, FL 32806 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: THERON EDGE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: EDGE, THERON MGR

Address: 2800 CONWAY GARDENS ROAD

City-St-Zip: ORLANDO, FL 32806

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: THERON EDGE

MGR

04/29/2004

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