² 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM Secretary of State

| DOCUMENT # L0300006644 1. Entity Name DEANE FARMS, L.L.C. | | | | | | | Sec | cretar | | |
|---|---|---------------------------------|--|---------|----------|---------------------|--|--|---------------------------|---------------------------------------|
| | ce of Business STREET, SUITE FL 34237 | 600 | Mailing Address 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 | | | 1 IEE (1) MIX | fil Bhiss him sairt saith ha | 141 - B illi Be ll i B illi | N With News No | • • • • • • • • • • • • • • • • • • • |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01212005 | Chg-LLC | CR2E08 | 3 (10/03) | |
| City & State | | | City & State | | | 4. FEI Num 59-37 | ber 68387 | | | oplied For ot Applicable |
| Zip | Country | | Zip | Country | | 5. Certificat | e of Status Desired | □ \$ | 5.00 Addee Require | litional d |
| | 6. Name a | nd Address of Current I | egistered Agent Name | | | 7. Name ar | 7. Name and Address of New Registered Agent | | | |
| MYERS, TROY H JR.,ESQ 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 | | | | | <u> </u> | ss (P.Q. Box Num | ber is Not Acceptabl | e) | | |
| | | | | | City | FL | | FL | Zip Code | |
| 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 | | | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | | | | Make check payable to Florida Department of State | | | |
| 9. | | MANAGING MEMBER | S/MANAGERS | 10. | | | ADDITIONS | /CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HENDERSO 3055 TETOI WILSON, W | N PINES DRIVE | ☐ Delete | | | | | • | □ Change 23 50. | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 1 | | |] | Change | Addition |
| TITLE NAME STREET ADURESS CITY-ST-ZIP | | | ☐ Delete | | | | | [| Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | I | | | Ī | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | ☐ Delete | • | I | | | [| □ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · · | er well fighted a decision with | . 🔲 Delete | | | | |] | ☐ Change | ☐ Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. | | | | | | | | | | |