2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # L03000006895 1. Entity Name 05-02-2005 90093 025 ****55.00 KERRY GOLD, L.L.C. Principal Place of Business Mailing Address PO BOX 50553 PO BOX 50553 LIGHTHOUSE POINT FL 33074-0553 LIGHTHOUSE POINT FL 33074-0553 2. Principal Place of Business 3. Mailing Address P.O.BOX 5814 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number City & State Applied For 45-0502956 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHENDELL & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 3650 N. FEDERAL HIGHWAY, SUITE 202 LIGHTHOUSE POINT FL 33064 City 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 SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ HYNES, HELEN M NAME STREET ADDRESS 1925 NW 18TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Delete TITLE TITE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Wellis M. Hignes
PED OR PRINTED NAME OF STORMS MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED