2005 LIMITED LIABILITY COMPANY

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90081 002 ****50.00 **DOCUMENT # L03000010159** 1. Entity Name LA MISSION FARMS, LLC Principal Place of Business Mailing Address 13295 60TH STREET SOUTH 13295 60TH STREET SOUTH WELLINGTON, FL 33467 WELLINGTON, FL 33467 04012005 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1182915 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOHN, CHRISTIANE C DO NOT WRITE 13295 60TH STREET SOUTH WELLINGTON, FL 33467 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) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME CHAIGNEAU-KOHN, CHRISTIANE STREET ADDRESS 13295 60TH STREET SOUTH CITY-ST-ZIP WELLINGTON, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED