

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013593

Entity Name: HARMONY FOODS LLC

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

324 CYPRESS LANDING DR
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

324 CYPRESS LANDING DR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 54-2106000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABROVIC, JOHN LUKE
1540 TRACY DEE WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GABROVIC, JOHN LUKE
324 CYPRESS LANDING DR
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: JOHN LUKE GABROVIC

05/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GABROVIC, JOHN L
Address: 324 CYPRESS LANDING DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Change (X) Addition
Name: GABROVIC, MARK M
Address: 411 NW BROKEN OAK TR
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN LUKE GABROVIC

MGRM

05/24/2004

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