2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # L03000019661 1. Entity Name 04-28-2005 90040 007 ****50.00 RICHWOOD PACKING, L.L.C. Mailing Address Principal Place of Business 1626 90TH AVENUE VERO BEACH FL 32968-0370 1626 90TH AVENUE VERO BEACH FL 32968-0370 2. Principal Place of Business 3. Mailing Address P.O. Box = 370Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Vero Beach, FL City & State Applied For City & State 4. FEI Number 75-3125569 Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired 32961 Fee Regulred U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **RUST, GARY** Street Address (P.O. Box Number is Not Acceptable) **1626 90TH AVENUE** VERO BEACH FL 32966 Zip Code City FL 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 DATE (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 ADDITIONS/CHANGES 10. 9. ☐ Addition TITLE MGR TITLE ☐ Change □ Delete NAME RICHARDSON, DANFORTH K NAME STREET ADDRESS STREET ADDRESS 1626 90TH AVENUE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 ☐ Addition MGR ☐ Delete TITLE ☐ Change TITLE NAME NAME LUTHER, JOHN M STREET ADDRESS STREET ADDRESS **1626 90TH AVENUE** CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F 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 ray 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER

SIGNATURE AND THE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE MICH.

SIGNATURE:

FILED

April 15, 2005 772-567-1151

Ext. Daylime Phone