

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000026151

**FILED**  
**Jun 29, 2005**  
**Secretary of State**

**Entity Name:** DOWNEAST FROZEN TREATS, LTD. CO.

**Current Principal Place of Business:**

4255 SOUTH US HWY. 17-92  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 OXFORD STREET  
LONGWOOD, FL 32750 US

**New Mailing Address:**

**FEI Number:** 00-0643839      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FLORIDA INCORPORATOR  
2045 HYDE PARK ST.  
SUITE 1  
SARASOTA, FL 34239 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** PARKS, CHARLES C JR.  
**Address:** 4255 SOUTH US HIGHWAY 17-92  
**City-St-Zip:** CASSELBERRY, FL 32707 US

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** CHARLES C. PARKS JR.

MGRM

06/29/2005

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