

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035552

Entity Name: FOODHARVEST.COM, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

1432 SW 158TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

P.O. BOX 56-1021
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 82-1801
PEMBROKE PINES, FL 33082

FEI Number: 20-0233836 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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: ROSADO, JUAN
Address: P.O. BOX 56-1021
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSADO, JUAN
Address: P.O. BOX 82-1801
City-St-Zip: PEMBROKE PINES, FL 33082

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: JUAN ROSADO

MGR

05/01/2005

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