

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041810

FILED
Jan 23, 2006
Secretary of State

Entity Name: GULFSTREAM TOMATO GROWERS, LLC

Current Principal Place of Business:

P.O. BOX 970349
MIAMI, FL 33197

New Principal Place of Business:

P.O. BOX 970349
MIAMI, FL 33187

Current Mailing Address:

P.O. BOX 970349
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-1349309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGAN, JOSEPH E
7604 SW 179TH TERR.
MIAMI, FL 33157 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/MANAGERS:

Title: MGR () Delete
Name: HAGAN, JOSEPH E
Address: 7604 SW 179TH TERR
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: HAGAN, DONALD M
Address: 7980 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: JOSEPH E. HAGAN

PRES

01/23/2006

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