

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046029

FILED
Jul 28, 2004
Secretary of State

Entity Name: GROWN FREE ORGANIC FOODS LLC

Current Principal Place of Business:

19810 GULF BLVD.
SUITE 4
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

19810 GULF BLVD.
SUITE 4
INDIAN SHORES, FL 33785 US

New Mailing Address:

FEI Number: 65-1229767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH W. GAYNOR, P.A.
304 MONROE STREET
DUNEDIN, FL 34698 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: MGRM () Delete
Name: BORN FREE FOODS LLC,
Address: 19810 GULF BLVD., SUITE 4
City-St-Zip: INDIAN SHORES, FL 33785 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: JOHN T. HAMPTON

VP

07/28/2004

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