

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051998

FILED
Jul 02, 2004
Secretary of State

Entity Name: B&W FARMS, LLC

Current Principal Place of Business:

820 SHORE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

820 SHORE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1319783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 NORTH FLAGLER DRIVE 9TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DUBOIS MANAGEMENT INC.
3834 JOG ROAD
GREENACRES, FL 33467 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: TIMOTHY L. WALKER

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LULFS, BRIAN
Address: 820 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DUBOIS, WAYNE
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: WAYNE DUBOIS

MGR

07/02/2004

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