

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000051998

Entity Name: B&W FARMS, LLC

**FILED**  
**Feb 10, 2006**  
**Secretary of State**

**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:**

1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

FEI Number: 20-1319783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUBOIS MANAGEMENT INC.  
3834 JOG ROAD  
GREENACRES, FL 33467 US

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

DUBOIS MANAGEMENT INC.  
1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: E. WAYNE DUBOIS, PRESIDENT

02/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: DUBOIS, WAYNE  
Address: 1726 CORPORATE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: E. WAYNE DUBOIS

MGR

02/10/2006

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