

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051998

Entity Name: B&W FARMS, LLC

FILED  
Feb 02, 2007  
Secretary of State

**Current Principal Place of Business:**

820 SHORE DRIVE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**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:**

DUBOIS MANAGEMENT INC.  
1726 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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: LULFS, BRIAN  
Address: 820 SHORE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33435

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

**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: E. WAYNE DUBOIS

MGR

02/02/2007

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