

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051998

Entity Name: B&W FARMS, LLC

FILED
Mar 28, 2008
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 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: WAYNE DUBOIS

MGR

03/28/2008

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