2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # L03000052107** 03-31-2004 90488 001 ****25.00 03-31-2004 90488 002 ****25.00 CALLAWAY ORCHARDS, LLC Principal Place of Business Mailing Address 34002485 1443 BUCKWOOD DR 1443 BUCKWOOD DR ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 20-0483575 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUDNEY, DOUGLAS S Street Address (P.O. Box Number is Not Acceptable) 1443 BUCKWOOD DR. ORLANDO, FL 32806 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 ... Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change TITLE MGR TITLE ☐ Addition ☐ Delete DOUDNEY, DOUG NAME NAME 1443 BUCKWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-7IP MGRM MGR ☐ Addition ☐ Delete K) Change TITLE TITLE SCHROEDER, BEN J NAME NAME STREET ADDRESS STREET ADDRESS PO BOX \$ CITY-ST-ZIP WASCO, CA 93280 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITL F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3/3/04