2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016735

Entity Name: WORLD'S HARVEST LLC

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6031 KENDALL DR 7225 N.W. 1ST COURT MIAMI, FL 33156 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

6031 KENDALL DR P.O. BOX 431494

MIAMI, FL 33156 SOUTH MIAMI, FL 332431494

FEI Number: 54-2146188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARBA, RAFAEL A BARBA, RALPH A 6031 KENDALL DR 6031 KENDALL DR MIAMI, FL 33156 US MIAMI, FL 33156 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: RALPH A. BARBA 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARBA, RAFAEL A
 Name:
 BARBA, RALPH A

 Address:
 6031 KENDALL DR
 Address:
 6031 KENDALL DR

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BARBA, BERNARDO R Name: BARBA, BERNARDO R

 Address:
 6031 KENDALL DR
 Address:
 5931 KENDALL DR

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: RALPH A. BARBA MGRM 01/11/2005