

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-22-2007 90152 001 ****55.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60004700



01182007 Chg-LLC CR2E083 (12/06)

DOCUMENT # L06000029645					
1. Entity Name BOWEN FAMILY FARMS, L.L.C.					
Principal Place of Business 1050 SNIVELY AVE. WINTER HAVEN, FL 33884			Mailing Address 1050 SNIVELY AVE. WINTER HAVEN, FL 33884		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address P.O. Box 1819		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State Winter Haven, FL		
Zip	Country	Zip	Country	4. FEJ Number 84-1706200	
33882-1819	US	33882-1819	US	Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CASEY, ALLAN L ESQ. 395 AVE. C, N.W. WINTER HAVEN, FL 33880 			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TUCKER, REGINA A 1050 SNIVELY AVE. WINTER HAVEN, FL 33884 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Change ☐ Addition Tucker, Regina A. 924 15th Street, N.E., Winter Haven, FL 33881		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete GERALD KEITH BOWEN 1050 SNIVELY AVE. WINTER HAVEN, FL 33884	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Change ☐ Addition Gerald Keith Bowen 8124 Woodland Circle S. Palmetto, FL 34221		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member MGRM ☐ Change ☒ Addition Terryll Bowen 3023 Richmond Drive Winter Haven, FL 33884		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member MGRM ☐ Change ☒ Addition Marsha L. Bowen 9896 Hatchineha Rd. Haines City, FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
Regina A. Tucker, Managing Member SIGNATURE:  1/18/07 863-298-8270 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					