2005 LIMITED LIABILITY COMPANY

May 09, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L95000000005** 04-15-2005 90021 048 ****50.00 1. Entity Name DAVINCI FARMS, L.C. Principal Place of Business Mailing Address 11331 LONG RD. P.O. BOX 7584 **UUUUUUIU** FORT MYERS, FL 33905 FT. MYERS, FL 33911 01122005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289577 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EBY, CHARLES S 2668 SWAMP CABBAGE CT. FT. MYERS, FL 33901 DO NOT WRITE IN THIS SPACE a. 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 regulared agent and title if applicable. PADTE: Registered Agent algreture required when remasterg) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGR EBY, CHARLES S STREET ADDRESS 2666 SWAMP CABBAGE CT FORT MYERS, FL 33901 (1)Y-51-70P TITLE STREET ADDRESS CITY-51-29 NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IIILE IN THIS SPACE STREET ADDRESS CITY-ST- AP MLE NUME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 path; 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: SQUATURE AND TYPED OR PRINTED MAKE OF EXDING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Davizos Phone 4 **ATTACHMENT**

910 TTZ Mrs Storm

-Date of this notice: 10-04-2004

5 0000000S Employer Identification Number: 22-39034 2

Form: S -4

Number of this notice: CP 575 C

For assi :tance you may call us at: 1-800-829-4933

IF YOU WELTE, ATTACH THE STUB OF HIS NOTICE.

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 11742-90

001465



WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank your are epplyings for an Employer Identification Humber (EIN) We essigned your Ent. 22.3903 (22

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 Form 940 09/29/2004 } coupyiles as stackephers 01/31/2005 } coup unou charles 26, 440-34-5566

After our review of your information, we have determined that you are delinquent for the above-mentioned tax period(s) dating as far back as 2004. Please file your return(s) by 10-19-2004. Penalties and interest will continue to accumulate from the due date of the return(s) until it is filed. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities. If you need tax forms, you can call 1-800-829-3676 or you can download the forms from the IRS website at www.irs.gov.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).