

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001582

FILED
May 01, 2003
Secretary of State

Entity Name: SEACOAST FARMS, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.,
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.,
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0858504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VP

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYERS, STUART I
Address: 2121 PONCE DE LEON BLVD., PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LOPEZ, JORGE
Address: 2121 PONCE DE LEON BLVD., PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: AMARO, JOEL
Address: 12691 SW 104TH ST.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: TRUJILLO, JESUS
Address: 12691 SW 104TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: STUART I. MEYERS

CH

05/01/2003

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