

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000779

Entity Name: S.A.K. FARMS, L.C.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

205 SW FIRST STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0902352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOWICKI, MARK J
14155 U.S. HIGHWAY ONE, SUITE 302
JUNO BEACH, FL 334081499 US

Name and Address of New Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

01/26/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNIGHT, STEPHEN A
Address: 820 LAGOON LANE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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: STEPHEN A. KNIGHT

MGR

01/26/2005

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