2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # L99000006065 1. Entity Name DIACO FARMER'S GROUP, L.L.C. Principal Place of Business Mailing Address 8040 CORAL WAY 8103 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 US 02272005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954713 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOU, VIVIAN ESQ. DO NOT WRITE 7901 LUDLAM RD., STE. 206 SOUTH MIAMI, FL 33143 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE COLAO, JUAN A NAME STREET ADDRESS 9961 SW 142ND AVENUE CITY-ST-ZIP MIAMI, FL 331866844 **MGRM** TITLE 000000290232 **OBREGON, MARIO** NAME 04/06/05-80058-002 50.00 STREET ADDRESS 6701 SUNSET DRIVE, SUITE 115 CITY-ST-ZIP MIAMI, FL 331434529 TITLE MGRM LOPEZ, ALEJANDRO NAME STREET ADDRESS 322 INDIAN TRACE ROAD DO NOT WRITE WESTON, FL 333262996 CITY-ST-ZIP TITLE IN THIS SPACE NAME GONZALEZ, RICHARD 8103 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE MGRM HELBIG, GUILLERMO NAME 10240 S.W. 56TH ST., STE, 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE

11. I hereby certify that the information supplied with the indicated on this report is true and accurate and the limited liability company or the receiver or trustee en fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the power of to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURI

NAME STREET ADDRESS CITY-ST-ZIP