2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008577

Entity Name: GOOD-MINTON CITRUS, LLC

FILED Jan 19, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1903 SOUTH 25TH STREET, SUITE 200 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

P.O. BOX 2757 FORT PIERCE, FL 34954

FEI Number: 65-0965614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINTON, MICHAEL D 1903 SOUTH 25TH STREET, SUITE 200 FORT PIERCE, FL 34947

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:

Date

Name:

Electronic Signature of Registered Agent

() Change () Addition

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete MINTON, MICHAEL D Name:

Address: 1903 SOUTH 25TH STREET, SUITE 200 Address:

City-St-Zip: FORT PIERCE, FL 34947 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

MINTON, JOHN L SR. Name: Name: Address: P.O. BOX 670 Address: City-St-Zip: FT. PIERCE, FL 34954 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: MICHAEL D. MINTON 01/19/2004