

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008690

FILED
Mar 30, 2004
Secretary of State

Entity Name: WAVERLY GROWERS PRODUCTION, LC

Current Principal Place of Business:

STATE ROAD 540
WAVERLY, FL 338770287

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 287
WAVERLY, FL 33877

New Mailing Address:

FEI Number: 59-3613109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, N. PERRY
7000 WAVERLY RD
WAVERLY, FL 338771135 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANSEN, N. PERRY
Address: 819 S. LAKE STARR BLVD.
City-St-Zip: LAKE WALES, FL

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: N. PERRY HANSEN

MGRM

03/30/2004

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