2005 LIMITED LIABILITY C ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # L99000009145** 03-14-2005 90590 026 ****50.00 **B&M FARMS, LIMITED LIABILITY COMPANY** Principal Place of Business Mailing Address P.O. BOX 508 P.O. BOX 508 LAKELAND, FL 33802 US LAKELAND, FL 33802 20020225 01192005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3620375 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Hame and Address of Current Registered Agent VOGELHACHER, PIERRE DO NOT WRITE 2560 GULF TO BAY BLVD SUITE 300 IN THIS SPACE CLEARWATER, FL 33765 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, typed or privated name of regretated agent and title if applicable. (MCTE: Pegational Agent signature required when remissions) DATE Filing Fee is \$50,00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MALE BRYANT, THOMAS J JIM KIM 7010 KITTY FOX LANE 3615 STREET ADDRESS CITY-ST-ZIP LANE LAKELAND, FL 33813 TTAE STREET ADDRESS (XTY-51-ZP TIO F NAME STREET ADDRESS DO NOT WRITE CITY-SI-7P me IN THIS SPACE NHE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ACCORESS CTY-ST-29 TILE STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same logal effect as it made under certif; that I am a managing member or manager of the limited stability company or the receiver or trustee grapowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CTTY-5T-789

SIGNATURE AND TYPED OR PERITED HAND OF SIGNING MAD

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2-8-05

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