2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # M98000001622 1. Entity Name EARL ROY FARM OF FL, L.L.C. Principal Place of Business Mailing Address P.O. BOX 134 HESSMER LA 71341 **BONIFAY STATE FARMER'S MARKET** HWY 90 E. BONIFAY FL 32425 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 72-1423749 Not Applicable Zιρ Country Country Zip \$5.00 Additional П Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, JERRY RT 2, BOX 342 Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** City Zip Code 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 printed name of registered agant and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Change ☐ Addition ☐ Delete 1/00000025548 NAME ROY, EARL J NAME 02/02/04-80110-004 50.00 STREET ADDRESS 2758 AUCTION ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HESSMER LA 71341 TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME ROY, JOHNNY E NAME STREET ADDRESS 2758 AUCTION ST. STREET ADDRESS City-St-7IP HESSMER LA 71341 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

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