2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000003094

1. Entity Name

D & S FARMS, INC.



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

% O'STEEN BROTHERS, INC. 1006 SE 4TH STREET GAINESVILLE, FL 32601 % O'STEEN BROTHERS, INC. 1006 SE 4TH STREET GAINESVILLE, FL 32601



01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2304393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'STEEN, DEXTER DO NOT WRITE 1006 SE 4TH STREET GAINESVILLE, FL 32601 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agenture required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME O'STEEN, DEXTER STREET ADDRESS 16707 N.W. COUNTY RD 241 CITY-ST-ZIP ALACHUA, FL 32615 SD TITLE O'STEEN, SARAJO MAME U00000807809 16707 N.W. COUNTY RD 241 STREET ADDRESS 02/07/08-80022-014 150.00 CITY-ST-ZIP ALACHUA, FL 32615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PORTED POWER OF SIGNING OF PRINTED OR DEFECTION

1-29-08

Daytime Phone #