

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003094

FILED
Jan 06, 2012
Secretary of State

Entity Name: D & S FARMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2304393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, DEXTER
1006 SE 4TH STREET
GAINESVILLE, FL 32601 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'STEEN, DEXTER
Address: 16707 N.W. COUNTY RD 241
City-St-Zip: ALACHUA, FL 32615

Title: VP
Name: O'STEEN, SARAJO
Address: 16707 N.W. COUNTY RD 241
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEXTER O'STEEN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date