

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029935

Entity Name: DOUBLE S FARMS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4660 N.W. 120TH STREET
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

4660 N.W. 120TH STREET
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 20-8676292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURREY, ISABEL
1101 N.W. 112TH AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

SURREY-SAYLOR, ISABEL L PRES
4660 NW 120TH ST
REDDICK, FL 32686 US

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: WILLIAM E SAYLOR, III

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SURREY, ISABEL
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: PST () Delete
Name: SURREY, ISABEL
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: D (X) Delete
Name: SAYLOR, WILLIAM
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: VP (X) Delete
Name: SAYLOR, WILLIAM
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: SURREY-SAYLOR, ISABEL L PRES
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: MR (X) Change () Addition
Name: SAYLOR, WILLIAM E VP
Address: 4660 N.W. 120TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E SAYLOR, III

MR

01/27/2009

Electronic Signature of Signing Officer or Director

Date