2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # 134459** 1. Entity Name SARGEANT FARMS, INC. Principal Place of Business Mailing Address 4402 KNIGHTS RD. P.O. BOX 17 LAKELAND FL 33809 US LAKELAND FL 33802 **37** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0406204 Not Applicable Zın Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARGEANT, WILLIAM B. Street Address (P.O. Box Number is Not Acceptable) 4711 SOUTHWOOD LANE LAKELAND FL 33813 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 Signature, typed or printed learns of registrood agent and the Tapplicable DATE (NOTE: Registered Agent is gnoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change TITLE Delete TITLE Addition SARGEANT, WILLIAM B NAME NAME 04/21/08-80031-001 150.80 STREET ADDRESS 4711 SOUTHWOOD LANE STREET ADDRESS LAKELAND FL 33813 CHY-S1-799 CITY-ST-712 TITLE ☐ Defele THILE Change Addition SARGEANT, ALICE ANN NAME NAME STREET ADDRESS 938 OSEOLA ST STREET ADDRESS LAKELAND FL 33801 CITY - ST - ZIP CITY-ST- 2IP THEF ☐ Defete TITLE Change ☐ Addition MAME SARGEANT, JOANNA NAME STREET ADDRESS STREET ADDRESS 4711 SOUTHWOOD LN CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change Indition | 101.0 Delete 11111 HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-719 Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Change ☐ Delete TITLE TILLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with his filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental repo of the corporation or the rece ver or trus if changed, or on an