2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR BY INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2008 08:00 A Secretary of State

1. Entity Nam	MENT # 265157 D FARMS, INC.					Secretary of St	
C/O 2357 SI	e of Business N 22ND CIRCLE E. E., FL 34974	Mailing Address 1958 SW 28TH AVE OKEECHOBEE, FL 34974					
DO NOT WRITE IN THIS SPACE. 6. Name and Address of Current Registered Agent			CE	04042008 4. FEI Numb 59-102	04042008 No Chg-P CR2E034 (11/05) 4. FEI Number		
HALES, JOHN F 1958 SW 28TH AVE OKEECHOBEE, FL 34974				DO NOT WRITE IN THIS SPACE			
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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be dded to Fees	0.00 May Be U00000895034 04/24/08-80051-025 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DI PD HALES, JOHN F 1958 SW 28TH AVE OKEECHOBEE, FL 34974 SD RENFRANZ, LISA H 2206 SW 22ND CIRCLE S OKEECHOBEE, FL 34974			IN '	NOT W	PACE	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 of the receiver or truestee employered to execute this legot 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 another the employered.							

1-08

Daytime Phone #