

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384670

Entity Name: S & F FARMS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

RT. 1, BOX 390
5851 NW 165 ST
TRENTON, FL 32693 US

New Principal Place of Business:

5851 NW 165TH ST
TRENTON, FL 32693 US

Current Mailing Address:

RT. 1, BOX 390
5851 NW 165 ST
TRENTON, FL 32693 US

New Mailing Address:

5851 NW 165TH ST
TRENTON, FL 32693 US

FEI Number: 59-1371657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKLE, WILLIAM C
RT 1 BOX 390
5851 NW 165TH ST
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

SCHWEIKLE, WILLIAM C PRES.
5851 NW 165TH ST
TRENTON, FL 32693 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 C SCHWEIKLE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWEIKLE, WILLIAM C,
Address: RT 1 BOX 390, 5851 NW 165TH ST
City-St-Zip: TRENTON, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWEIKLE, WILLIAM C PRES
Address: 5851 NW 165TH ST
City-St-Zip: TRENTON, FL 32693 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 C SCHWEIKLE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date