2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2007 08:00 A **DOCUMENT #384670** Secretary of State 1. Entity Name S & F FARMS, INC. Principal Place of Business Mailing Address 5851 NW 165TH ST 5851 NW 165TH ST TRENTON, FL 32693 TRENTON, FL 32693 US CR2E034 (11/05) 03192007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1371657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHWEIKLE, WILLIAM C PRES. DO NOT WRITE 5851 NW 165TH ST TRENTON, FL 32693 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLĖ PD SCHWEIKLE, WILLIAM C PRES NAME STREET ADDRESS 5851 NW 165TH ST . . . CITY-ST-ZIP TRENTON, FL 32693 TITLE NAME STREET ADDRESS U00000676088 03/30/07-80044-013 150.00 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 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 or 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 or the receiver or trustee empowered to execute this report 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 all other like empowered.