

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509896

FILED
Feb 10, 2006
Secretary of State

Entity Name: DIAZ FARM INCORPORATION

Current Principal Place of Business:

1010 W ALVERDEZ
CLEWISTON, FL 33440

New Principal Place of Business:

1010 W ALVERDEZ AVENUE
CLEWISTON, FL 33440

Current Mailing Address:

1010 W ALVERDEZ
CLEWISTON, FL 33440 US

New Mailing Address:

1010 W ALVERDEZ AVENUE
CLEWISTON, FL 33440 US

FEI Number: 59-1686923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
1010 W ALVEREZ
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

DIAZ, JESUS
1010 W ALVEREZ AVENUE
CLEWISTON, FL 33440 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: JESUS DIAZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, FRANCISCO,
Address: 1010 W ALVERDEZ
City-St-Zip: CLEWISTON, FL 33440

Title: TD () Delete
Name: DIAZ, BERTA
Address: 1010 W ALVERDEZ
City-St-Zip: CLEWISTON, FL 33440

Title: SD () Delete
Name: DIAZ, JESUS
Address: 1010 W ALVERDEZ
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, FRANCISCO
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: TD (X) Change () Addition
Name: DIAZ, BERTA
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: SD (X) Change () Addition
Name: DIAZ, JESUS
Address: 1010 W ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO DIAZ

PD

02/10/2006

Electronic Signature of Signing Officer or Director

Date