2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # F46660** 1. Entity Name D & K HARVESTING, INC. Mailing Address Principal Place of Business 890 SPRATT BLVD. 890 SPRATT BLVD. PO BOX 1347 PO BOX 1347 LABELLE, FL 33935 LABELLE, FL 33935 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2129884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSH, LARRY DO NOT WRITE 1240 MICCOSUKEE TR. LABELLE, FL 33935 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARSH, LARRY STREET ADDRESS 1240 MICCOSUKEE TR. LABELLE, FL 33935 CITY-ST-ZIP U00000922298 05/15/08-80039-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-24-08