

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34994

Entity Name: S & B FARMS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

333 NE 8TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900914
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-2734006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIBAUR & ASSOC.
10720 CARIBBEAN BLVD
440
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, SCOTT
Address: 333 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, SCOTT
Address: P.O. BOX 900914
City-St-Zip: HOMESTEAD, FL 33090

I hereby certify that the information supplied with this filing does not qualify 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: SCOTTIE KEITH HELMS

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date