

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34994

Entity Name: S & B FARMS, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

333 NE 8TH STREET  
HOMESTEAD, FL 33030

## New Principal Place of Business:

29885 SW 166 COURT  
HOMESTEAD, FL 33033

## 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:

HELMS, SCOTTIE K  
29885 SW 166 COURT  
HOMESTEAD, FL 33033 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: SCOTTIE KEITH HELMS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/17/2009

Electronic Signature of Signing Officer or Director

Date