

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11671

FILED
Jan 27, 2005
Secretary of State

Entity Name: SOUTHERN STAR FARMS OF DOVER, INC.

Current Principal Place of Business:

2107 W. SANDALWOOD
PLANT CITY, FL 335638878 US

New Principal Place of Business:

1405 SANDALWOOD DR.
PLANT CITY, FL 335638878 US

Current Mailing Address:

2107 W. SANDALWOOD DR
PLANT CITY, FL 335638878 US

New Mailing Address:

1405 SANDALWOOD DR.
PLANT CITY, FL 335638878 US

FEI Number: 65-0139718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RODGER
2107 W. SANDALWOOD DR
PLANT CITY, FL 335638878 US

Name and Address of New Registered Agent:

BLANCO, RODGER
1405 SANDALWOOD DR.
PLANT CITY, FL 335638878 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: _____

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCO, RODGER
Address: 2107 W. SANDALWOOD DR
City-St-Zip: PLANT CITY, FL 335638878

Title: D () Delete
Name: BLANCO, MARCY J
Address: 2107 WEST SANDALWOOD DR.
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCO, RODGER
Address: 1405 SANDALWOOD DR.
City-St-Zip: PLANT CITY, FL 335638878

Title: D (X) Change () Addition
Name: BLANCO, MARCY J
Address: 1405 SANDALWOOD DR.
City-St-Zip: PLANT CITY, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODGER BLANCO

MR.

01/27/2005

Electronic Signature of Signing Officer or Director

Date