2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AN **DOCUMENT # L87940 Secretary of State** F & F FARMS, INC. Principal Place of Business Mailing Address PO BOX 5070 PO BOX 5070 902 N. 15TH ST. IMMOKALEE, FL 34143-5070 US IMMOKALEE, FL 34143 US CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0203460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent FUTCH, BILL D. DO NOT WRITE 902 N. 15TH ST. IMMOKALEE, FL 34142 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. Signature, typed or printed name of registered agent and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) 000000839510 9. Election Campaign Financing \$5.00 May Be 02/26/08-8ÖÖ45-010 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE FUTCH, BILL D. NAME STREET ADDRESS 902 N. 15TH ST. CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE **FUTCH, LAURA** 902 N. 15TH ST. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 employees 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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