

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10241

FILED
Feb 14, 2008
Secretary of State

Entity Name: DOUBLE GREEN FARMS, INC.

Current Principal Place of Business:

300 N. KROME AVENUE #15
FARMERS MARKET
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 861
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 59-2496651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAAS, JOHN P.
44 N.E. 16TH STREET
HOMESTEAD, FL 33030 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: CHOW, YUN-FENG
Address: 27451 S.W. 167 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: CHU-YING, CHOW LU
Address: 27451 S.W. 167 AVENUE
City-St-Zip: HOMESTEAD, FL

Title: VC (X) Delete
Name: CHOW, MICHAEL
Address: P.O. BOX 901325
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOW, MICHAEL C MR
Address: 17690 S.W 80 AVE.
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: CHOW, MICHAEL C MR
Address: 17960 S.W 80 AVE
City-St-Zip: MIAMI, FL 33157

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: MICHAEL CHOW

P

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date