

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001052

Entity Name: CODY SOD FARMS, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

6355 SW 123 AVE
MIAMI, FL 33183

New Principal Place of Business:

6355 SW 123 AVENUE
MIAMI, FL 33183 US

Current Mailing Address:

P.O. BOX 1954
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-3620280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CONRADO
1963 SW 24 AVE
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: RODRIGUEZ, BARBARA
Address: 5700 SW 123 AVE
City-St-Zip: MIAMI, FL 33183

Title: DVP () Delete
Name: LOPEZ, PABLO M
Address: 5700 SW 123 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: RODRIGUEZ, CONRADO
Address: 1825 SE 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARBARA CALLADO

1

06/01/2007

Electronic Signature of Signing Officer or Director

Date