

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001052

Entity Name: CODY SOD FARMS, INC.

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

6355 SW 123 AVENUE  
MIAMI, FL 33183 US

## New Principal Place of Business:

11315 NW 79 LANE  
MIAMI, FL 33178 US

## Current Mailing Address:

P.O. BOX 1954  
OKEECHOBEE, FL 34973

## New Mailing Address:

P.O. BOX 227367  
DORAL, FL 33222

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:

CALLADO, BARBARA  
11315 NW 79 LANE  
MIAMI, FL 33178 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: BARBARA CALLADO

02/18/2008

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: CALLADO, BARBARA  
Address: 11315 NW 79 LANE  
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change ( ) Addition  
Name: LOPEZ, PABLO M  
Address: 11315 NW 79 LANE  
City-St-Zip: MIAMI, FL 33178

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

DST

02/18/2008

Electronic Signature of Signing Officer or Director

Date