

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010731

Entity Name: DLABM FARMS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3709406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, LAURA
3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HUGHES, LAURA
3801 STRAWBERRY LANE
NEW SMYRNA BEACH, FL 32168 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: LAURA HUGHES

05/27/2008

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: P () Delete
Name: HUGHES, LAURA
Address: 3801 STRAWBERRY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, LAURA
Address: 3801 STRAWBERRY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LAURA HUGHES

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date