2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

SIGNATURE: _

FILED DOCUMENT # P01000012881 Feb 26, 2007 08:00 AM 1. Entity Name **Secretary of State** S.D. FARMS, INC. Principal Place of Business Mailing Address -2343 BOGART RD. 2343 BOGART RD. DOVER FL 33527 DOVER FL 33527 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3710459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DO, SU DUC Street Addross (P.O. Box Number is Not Acceptable) 2343 BOGART RD. DOVER FL 33527 City Zip Code 8. The above named only 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSD HILE. ☐ Delete Ш Change Addition DO, SU DUC NAMi NAME U00000647529 2343 BOGART RD. 03/06/07-80076-014 150.00 STREET ADORESS STREET ADDRESS DOVER FL 33527 CHY-S1-ZIP CHY-ST-7IP VTD ☐ Change Addition THILE Delete THE DO, LAN MAI NAMi NAME 2343 BOGART RD. STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition THILE ☐ Delete HITTE NAME NAMÍ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SL-7IP Detele HILL DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HHE Delete THE ☐ Change ☐ Addition NAMI NAMI: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with amaderess, with all other like empowered.

2- 2/-07
Date Daytime Phone 4