

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056265

Entity Name: DIAMOND B FARMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1305 W MLK JR BLVD UNIT 5
PLANT CITY, FL 33563

New Principal Place of Business:

1305 W MLK JR BLVD UNIT 7
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 1916
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 02-0593442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDS, RONALD S
1305 W MLK JR BLVD #7
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BONDS, RONALD S
1305 W MLK JR BLVD #7
PLANT CITY, FL 33563 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONDS, RONALD S
Address: 1305 W MLK JR BLVD #7
City-St-Zip: PLANT CITY, FL 33563

I hereby 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 all other like empowered.

SIGNATURE: RONALD S. BONDS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date