

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000078701

FILED
Apr 25, 2003
Secretary of State

Entity Name: OSTEEN SOD FARMS, INC.

Current Principal Place of Business:

2888 S SANFORD AVE
SANFORD, FL 32773

New Principal Place of Business:

P.O. BOX 807
OSTEEN, FL 32764

Current Mailing Address:

2888 S SANFORD AVE
SANFORD, FL 32773

New Mailing Address:

P.O. BOX 807
OSTEEN, FL 32764

FEI Number: 54-2080207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKES, HANK
2888 S SANFORD AVE
SANFORD, FL 32773

Name and Address of New Registered Agent:

RASH, DONALD A
810 W. WISCONSIN AVE.
DELAND, FL 32720

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: DONALD A. RASH

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DYKES, HANK
Address: 2888 S SANFORD AVE
City-St-Zip: SANFORD, FL 32773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RASH, DONALD A
Address: 810 W. WISCONSIN AVE.
City-St-Zip: DELAND, FL 32720

Title: VPST () Change (X) Addition
Name: RASH, CANDESE L
Address: 810 W. WISCONSIN AVE.
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD A. RASH

DP

04/25/2003

Electronic Signature of Signing Officer or Director

Date