2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102784

Entity Name: F & M CITRUS & SOD, INC.

1355 HIGHWAY 630

FROSTPROOF, FL 33843

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1355 HIGHWAY 630 FROSTPROOF, FL 33843 **Current Mailing Address: New Mailing Address:** P.O. BOX 974 FROSTPROOF, FL 33843 FEI Number: 82-0563014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNETT, KARLA RENE'E 1104 W. PLEASANT ST. AVON PARK, FL 33825 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AVELLANEDA, FABIAN Name: Name: 1355 HIGHWAY 630 Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: () Delete Title: () Change () Addition Name: AVELLANEDA, MARIA P 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: FABIAN AVELLANEDA PTD 04/28/2008