

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103043

Entity Name: DIAMANTE FARMS, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

12377 INDIAN MOUND RD  
WELLINGTON, FL 33449

## New Principal Place of Business:

## Current Mailing Address:

38 GALLERIA DR  
SAN ANTONIO, TX 78257

## New Mailing Address:

FEI Number: 74-3086014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANE, RICHARD S  
C/O DONALD P DUFRESNE ESQ  
1551 FORUM PLACE BUILDING 200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: KANE, RICHARD S  
Address: 38 GALLERIA DR  
City-St-Zip: SAN ANTONIO, TX 78257

Title: D ( ) Delete  
Name: KANE, TERRI D  
Address: 38 GALLERIA DR  
City-St-Zip: SAN ANTONIO, TX 78257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: TERRI D KANE

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date