

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103043

Entity Name: DIAMANTE FARMS, INC.

FILED
Mar 23, 2009
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:

2714 SHELTINGHAM DR.
WELLINGTON, FL 334147053

FEI Number: 74-3086014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

KANE, TERRI D
2714 SHELTINGHAM DR
WELLINGTON, FL 33414 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: TERRI D KANE

03/23/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KANE, RICHARD S
Address: 2714 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: KANE, TERRI D
Address: 2714 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: KANE, DEVON A
Address: 2714 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date