

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109502

Entity Name: D & G FARMING, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4040 E. SUNFLOWER CIR
LABELLE, FL 33935

New Principal Place of Business:

815 BROWARD AVE
LABELLE, FL 33935

Current Mailing Address:

4040 E. SUNFLOWER CIR
LABELLE, FL 33935

New Mailing Address:

815 BROWARD AVE
LABELLE, FL 33935

FEI Number: 13-4215485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DAVID SR.
4040 E. SUNFLOWER CIR
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HERRERA, DAVID SR.
815 BROWARD AVE
LABELLE, FL 33935 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, DAVID SR.
Address: 4040 E. SUNFLOWER CIR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, DAVID SR.
Address: 815 BROWARD AVE.
City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HERRERA SR.

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date