

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061666

Entity Name: LAND-O-LAKES FARM INC

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

4204 LAND-O-LAKES BLVD
LAND-O-LAKES, FL 36439 US

New Principal Place of Business:

Current Mailing Address:

4204 LAND-O-LAKES BLVD
LAND-O-LAKES, FL 36439 US

New Mailing Address:

FEI Number: 42-1557276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWAM, SAMI
17701 GRANDBROOK DR
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TWAM, SAMIA
Address: 17701 GRANDBROOK DR
City-St-Zip: LUTZ,, FL 33549 US

Title: V-P (X) Delete
Name: YOUSFI, ABDELHAKIM
Address: 16347 ENCLVE VILL DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TWAM, SAMI
Address: 17701 GRANDBROOK DR
City-St-Zip: LUTZ,, FL 33549 US

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

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: SAMI TWAM

Electronic Signature of Signing Officer or Director

P

06/10/2005

Date