

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147868

Entity Name: D & L FARMS INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11735 JIM EDWARDS RD.
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1857
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 20-3967316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DAVID JR
11735 JIM EDWARDS RD.
HAINES CITY, FL 33844 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
Name: MORRIS, DAVID JR
Address: P.O. BOX 1857
City-St-Zip: DUNDEE, FL 33838 US

Title: VP
Name: MORRIS, LEIGH ANN
Address: P.O. BOX 1857
City-St-Zip: DUNDEE, FL 33838 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. MORRIS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date