2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006405

Title:

Name:

Address:

City-St-Zip:

CFO

() Delete

FOLWELL, RONALD

FLORIDA CITY, FL 33034

258 NW 1ST AVE

Entity Name: SOUTH DADE FARM SERVICES, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 258 N.W. FIRST AVENUE FLORIDA CITY, FL 33034 **Current Mailing Address: New Mailing Address:** PO BOX 900460 HOMESTEAD, FL 330900460 US FEI Number: 65-0370196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SACHER, CHARLES P 2655 LEJEUNE ROAD **SUITE 1101** CORAL GABLES, FL 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIMARE, PAUL J Name: Name: 258 N.W. 1ST AVE Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: Title: DST Title: () Change () Addition () Delete Name: DIMARE, ANTHONY J Name: 258 NW 1ST AVE Address: Address: FLORIDA CITY, FL 33034 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

CFO

FOLWELL, RONALD L

FLORIDA CITY, FL 33034

258 NW 1ST AVE

(X) Change () Addition

SIGNATURE: RONALD L. FOLWELL CFO 03/27/2009