

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023629

Entity Name: DUNN DIEHL FARMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 154
WIMAUMA, FL 33598

New Principal Place of Business:

16801 BALM WIMAUMA ROAD
WIMAUMA, FL 33598 US

Current Mailing Address:

P O BOX 154
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 59-3172084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, FRANK
202 11TH AVE NW
RUSKIN, FL 33570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEHL, FRANK
Address: 301 14 STREET, S.W.
City-St-Zip: RUSKIN, FL

Title: D () Delete
Name: DIEHL, ORA
Address: 301 14 STREET, S.W.
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FRANK DIEHL

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date