

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047465

Entity Name: SOD FARMS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 700103
ST. CLOUD, FL 347700103

New Principal Place of Business:

1350 KENANSVILLE ROAD
KENANSVILLE, FL 34739

Current Mailing Address:

P O BOX 700103
ST. CLOUD, FL 347700103

New Mailing Address:

P O BOX 61
KENANSVILLE, FL 34739

FEI Number: 65-0419062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, STEVE
2932 ANNALEE ROAD
ST. CLOUD, FL 34771 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: D () Delete
Name: CARD, STEVE
Address: 2932 ANNALEE ROAD
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: HOLLEY, DANNIE
Address: 595 SKYWIND COURT
City-St-Zip: ST. CLOUD, FL 34771

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 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: STEVE CARD

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date