2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047465

Entity Name: SOD FARMS, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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2804 E IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2804 E IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34744

FEI Number: 65-0419062 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:

CARD, STEVE 2932 ANNALEE ROAD ST. CLOUD, FL 34771 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARD, STEVE

 Address:
 2932 ANNALEE ROAD

 City-St-Zip:
 ST. CLOUD, FL 34771

Title: D

Name: HOLLEY, DANNIE
Address: 595 SKYWIND COURT
City-St-Zip: ST. CLOUD, FL 34771

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: STEVE R CARD D 03/22/2011