2008 FOR PROFIT CORPORATION

changed, or on an attachment with an admess

SIGNATURE:

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P94000010203** 1. Entity Name R & G SOD FARMS, INC. Principal Place of Business Mailing Address 17824 79TH ST. P.O. BOX 869 LAKE WALES, FL 33859 US FELLSMERE, FL 32948 US CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3225278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RESMONDO, GARY L 234 MCLEAN POINTE W WINTER HAVEN, FL 33084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000933966 Trust Fund Contribution. Added to Fees 05/28/08-80048-001 150.00 OFFICERS AND DIRECTORS 10. TITLE RESMONDO, GARY L NAME P O BOX 869 N/A STREET ADDRESS LAKE WALES, FL 338590869 CITY-ST-7/P TITLE GRESSINGER, WILLIAM D JR NAME STREET ADDRESS P O BOX 869 N/A LAKE WALES, FL 338590869 CiTY-ST-ZIP ST GRESSINGER, WILLIAM D JR NAME P O BOX 869 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 338590869 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if