

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009374

Entity Name: L & D FARMS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

18737 CRESENT ROAD
ODESSA, FL 33566

New Principal Place of Business:

18737 CRESCENT ROAD
ODESSA, FL 33566

Current Mailing Address:

18737 CRESENT ROAD
ODESSA, FL 33566

New Mailing Address:

18737 CRESCENT ROAD
ODESSA, FL 33566

FEI Number: 59-3296225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, LARRY G
18737 CRESENT ROAD
ODESSA, FL 33566 US

Name and Address of New Registered Agent:

VAUGHN, LARRY G
18737 CRESCENT ROAD
ODESSA, FL 33566 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, LARRY G
Address: 18737 CRESENT ROAD
City-St-Zip: ODESSA, FL 33566

Title: V () Delete
Name: VAUGHN, DIANE M
Address: 18737 CRESENT ROAD
City-St-Zip: ODESSA, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, LARRY G
Address: 18737 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33566

Title: V (X) Change () Addition
Name: VAUGHN, DIANE M
Address: 18737 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33566

Title: S () Change (X) Addition
Name: VAUGHN, DUSTIN G
Address: 18737 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33566

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: DUSTIN G. VAUGHN

S

04/17/2006

Electronic Signature of Signing Officer or Director

Date