2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009374

FILED Apr 17, 2006 Secretary of State

Entity Name: L & D FARMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 18737 CRESENT ROAD 18737 CRESCENT ROAD ODESSA, FL 33566 ODESSA, FL 33566 **Current Mailing Address: New Mailing Address:** 18737 CRESENT ROAD 18737 CRESCENT ROAD ODESSA, FL 33566 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: Name and Address of New Registered Agent: VAUGHN, LARRY G VAUGHN, LARRY G 18737 CRESENT ROAD 18737 CRESCENT ROAD ODESSA, FL 33566 ODESSA, FL 33566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VAUGHN, LARRY G VAUGHN, LARRY G Name: Name: 18737 CRESENT ROAD 18737 CRESCENT ROAD Address: Address: ODESSA, FL 33566 City-St-Zip: ODESSA, FL 33566 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: VAUGHN, DIANE M Name: VAUGHN, DIANE M 18737 CRESENT ROAD 18737 CRESCENT ROAD Address: Address: ODESSA, FL 33566 ODESSA, FL 33566 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: VAUGHN, DUSTIN G Name: 18737 CRESCENT ROAD Address: Address: City-St-Zip: City-St-Zip: ODESSA, FL 33556

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