

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 04, 2008 8:00 am
Secretary of State

08-04-2008 90033 027 ***550.00

DOCUMENT # P95000009374 1. Entity Name L & D FARMS, INC.			
Principal Place of Business 18737 CRESCENT ROAD ODESSA FL 33566		Mailing Address 18737 CRESCENT ROAD ODESSA FL 33566	
2. Principal Place of Business - No P.O. Box # 18737 Crescent Rd Suite, Apt. #, etc. Odessa FL 33566 City & State		3. Mailing Address 18737 Crescent Rd Suite, Apt. #, etc. Odessa FL City & State	
Zip 33566	Country USA	Zip 33566	Country USA
4. FEI Number 59-3296225		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VAUGHN, LARRY G 18737 CRESCENT ROAD ODESSA FL 33566		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. SIGNATURE: <u><i>Larry Vaughn</i></u> 7-3-08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reappointing)			
FILE NOW!!! FEE IS \$550.00 DUE BY September 3, 2008 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐	
9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME VAUGHN, LARRY G STREET ADDRESS 18737 CRESCENT ROAD CITY-ST-ZIP ODESSA FL 33566	☐ Delete	TITLE S NAME Heather V Boyer STREET ADDRESS 18737 Crescent Rd CITY-ST-ZIP Odessa FL 33566	☐ Change ☒ Addition
TITLE V NAME VAUGHN, DIANE M STREET ADDRESS 18737 CRESCENT ROAD CITY-ST-ZIP ODESSA FL 33566	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE S NAME VAUGHN, DUSTIN G STREET ADDRESS 18737 CRESCENT ROAD CITY-ST-ZIP ODESSA FL 33566	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.			
SIGNATURE: <u><i>Larry Vaughn</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>7-3-08</u> Daytime Phone: <u>727-424-3448</u>	