

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000015511				Jan 14, 2008 08:00	
1. Entity Name DOUBLE W FARM, INC.		Secretary of State			
Principal Place of Business 4031 SW SR 121 LAKE BUTLER LAKE BUTLER, FL 32054		Mailing Address 4031 SW SR 121 LAKE BUTLER LAKE BUTLER, FL 32054			
DO NOT WRITE IN THIS SPACE				01092008 No Chg-P CR2E034 (11/05)	
				4. FEI Number 59-3508957	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, WALTER 4031 SW SR 121 LAKE BUTLER, FL 32054				DO NOT WRITE 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D WILLIAMS, WALTER 4031 SW SR 121 LAKE BUTLER, FL 32054			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D WILLIAMS, MARY V 4031 SW SR 121 LAKE BUTLER, FL 32054			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
DO NOT WRITE IN THIS SPACE					
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 like empowered.					
SIGNATURE: 		Date 1-09-07		Daytime Phone # 386-496-3725	