


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 08:00 AM
Secretary of State

DOCUMENT # S68908
 1. Entity Name
ASTIN FARMS, INC.



Principal Place of Business Mailing Address
 3402 S SAM ASTIN RD PO BOX 3837
 PLANT CITY, FL 33567 PLANT CITY, FL 33563

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01042005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0278097 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 GARDNER, J. STEPHEN
 220 S FRANKLIN ST
 TAMPA, FL 33602

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ASTIN, SAM, III 3402 SAM ASTIN RD PLANT CITY, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ASTIN, SAM, JR. 3402 SAM ASTIN RD PLANT CITY, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ASTIN, BETTY 3402 SAM ASTIN RD PLANT CITY, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 I am empowered.

SIGNATURE: Sam Astin III Sam Astin III Jan 11-2005 813-650-8448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #