

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S68908

**FILED**  
**Jan 09, 2006**  
**Secretary of State**

**Entity Name:** ASTIN FARMS, INC.

**Current Principal Place of Business:**

3402 S SAM ASTIN RD  
PLANT CITY, FL 33567

**New Principal Place of Business:**

107 HOLLOWAY RD  
PLANT CITY, FL 33567

**Current Mailing Address:**

PO BOX 3837  
PLANT CITY, FL 33563

**New Mailing Address:**

**FEI Number:** 65-0278097      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARDNER, J. STEPHEN  
220 S FRANKLIN ST  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ASTIN, SAM, III,  
Address: 3402 SAM ASTIN RD  
City-St-Zip: PLANT CITY, FL

Title: VP ( ) Delete  
Name: ASTIN, SAM, JR.,  
Address: 3402 SAM ASTIN RD  
City-St-Zip: PLANT CITY, FL

Title: ST ( ) Delete  
Name: ASTIN, BETTY,  
Address: 3402 SAM ASTIN RD  
City-St-Zip: PLANT CITY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAM ASTIN III

P

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date