

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68908

Entity Name: ASTIN FARMS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

107 HOLLOWAY RD
PLANT CITY, FL 33567

New Principal Place of Business:

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: P (X) Change () Addition
Name: ASTIN, SAM, III,
Address: 4408 MUDLAKE RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: ASTIN, SAM III,
Address: 4408 MUDLAKE RD
City-St-Zip: PLANT CITY, FL 33567

Title: ST (X) Change () Addition
Name: ASTIN, BUFFY,
Address: 4408 MUDLAKE RD
City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify 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: BUFFY ASTIN

ST

02/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date