2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # V52514 D & K FARMS, INC. Principal Place of Business Mailing Address 1508 SPARKMAN ROAD 1508 SPARKMAN ROAD PLANT CITY, FL 33566 PLANT CITY, FL 33566 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DARRYL F. DO NOT WRITE 1508 SPARKMAN ROAD PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, DARRYL F. NAME 2703 FOREST CLUB DRIVE STREET ADDRESS UG0000101756 C(14-51-2.P PLANT CITY, FL 04/02/04-80026-014 150.60 TITLE WILLIAMS, WILLIAM KEITH NAME 4011 CORONET ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL TITLE STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE THUE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayfme Phone #

12. Thereby certify that the information supplied with this filing doos not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information indicated on this report or suppliemental 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 cirector of the corporation or the receiver or truspe empowered logically 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 accuracy with all otherwise empowered.

SIGNATURE: