

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52514

Entity Name: D & K FARMS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1508 SPARKMAN ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1508 SPARKMAN ROAD
PLANT CITY, FL 33566

New Mailing Address:

4011 CORONET ROAD
PLANT CITY, FL 33566

FEI Number: 59-3133708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARRYL F.
1508 SPARKMAN ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM K VPS
4011 CORONET ROAD
PLANT CITY, FL 33566 US

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: WILLIAM K WILLIAMS

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, DARRYL F.,
Address: 2703 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL

Title: VPS () Delete
Name: WILLIAMS, WILLIAM KE, ITH
Address: 4011 CORONET ROAD
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:

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: WILLIAM K WILLIAMS

VPS

02/10/2009

Electronic Signature of Signing Officer or Director

Date