

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52514

Entity Name: D & K FARMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1508 SPARKMAN ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

4011 CORONET ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3133708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLIAMS, DARRYL F.
Address: 4105 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33567

Title: VPS
Name: WILLIAMS, WILLIAM KEITH
Address: 4011 CORONET ROAD
City-St-Zip: PLANT CITY, FL 33566

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM KEITH WILLIAMS

VPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date