

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003729

Entity Name: LOUISBURG FARM, INC.

FILED  
Feb 19, 2010  
Secretary of State

**Current Principal Place of Business:**

3351 OLDE HAMPTON DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

82 DEVONSHIRE STREET F9A  
BOSTON, MA 02109

**New Mailing Address:**

FEI Number: 20-0959861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ATTERBURY, WILLIAM W III ESQ  
321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL 33480 US

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

ATTERBURY, WILLIAM W III ESQ  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JOHNSON, ELIZABETH L  
Address: 82 DEVONSHIRE F9A  
City-St-Zip: BOSTON, MA 02109

Title: DV  
Name: RESNIK, JEFFREY P  
Address: 82 DEVONSHIRE F9A  
City-St-Zip: BOSTON, MA 02109

Title: VS  
Name: SOMMER, MELANIE S  
Address: 82 DEVONSHIRE F9A  
City-St-Zip: BOSTON, MA 02109

Title: T  
Name: NICKERSON, CHARLES L  
Address: 82 DEVONSHIRE F9A  
City-St-Zip: BOSTON, MA 02109

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: MELANIE S. SOMMER

Electronic Signature of Signing Officer or Director

VS

02/19/2010

Date