2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# 186236

Entity Name: WEDGWORTH FARMS INC

Current Principal Place of Business:

651 N.W. 9TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

651 N.W. 9TH STREET
BELLE GLADE, FL 33430

New Mailing Address:

P.O. BOX 2076
BELLE GLADE, FL 33430

FEI Number: 59-0695314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEDGWORTH, DENNIS G
651 NW 9TH STREET
BELLE GLADE, FL 33430 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: ST
Name: SUAREZ, JORGE A ASST
Address: 13841 GERANIUM PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: BOYNTON, WAYNE A
Address: PO BOX 1428
City-St-Zip: LOXAHATCHEE, FL 33470

Title: COBD
Name: WEDGWORTH, GEORGE H
Address: EAST PALM BEACH RD.
City-St-Zip: BELLE GLADE, FL 33430

Title: STD
Name: OETZMAN, BARBARA A
Address: 1071 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: WEDGWORTH, DENNIS G
Address: 13643 STAIMFORD DR
City-St-Zip: WELLINGTON, FL 33411

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: JORGE SUAREZ JR. S/T 01/10/2011

Electronic Signature of Signing Officer or Director — Date