

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 108637

**Entity Name:** W.S. BADCOCK CORPORATION**Current Principal Place of Business:**200 NORTH PHOSPHATE BLVD  
MULBERRY, FL 33860**Current Mailing Address:**LEGAL-LICENSING DEPT  
P O BOX 232  
MULBERRY, FL 33860 US**FEI Number:** 59-0152010**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BAYT, PHILLIP  
200 NORTH PHOSPHATE BOULEVARD  
MULBERRY, FL 33860 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

Date

**Officer/Director Detail :**

Title CHAIRMAN, EXECUTIVE VICE  
PRESIDENT, DIRECTOR  
Name BADCOCK, HENRY C  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

Title EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name BADCOCK, BEN M  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

Title EXECUTIVE VICE PRESIDENT,  
SECRETARY, DIRECTOR  
Name BADCOCK, III, WOGAN S  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

Title PRESIDENT, DIRECTOR  
Name BURNETTE, ROBERT B  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

Title VICE PRESIDENT, CHIEF FINANCIAL  
OFFICER  
Name FARREN, MAGDA A  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

Title VICE PRESIDENT, CHIEF LEGAL  
OFFICER AND ASSISTANT  
SECRETARY  
Name BAYT, PHILLIP E  
Address 200 NORTH PHOSPHATE BLVD  
City-State-Zip: MULBERRY FL 33860

*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:** PHILLIP BAYT

VICE PRESIDENT

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date