2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2013
Secretary of State
CC7685467231

DOCUMENT# 120800

Entity Name: WALNUT HILL FARMS, INC.

Current Principal Place of Business:

35 N. WYNDEN DR.
HOUSTON, TX 77056

Current Mailing Address:

35 N. WYNDEN DR.
HOUSTON, TX 77056

FEI Number: 74-6040180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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	D	Title	D
Name	OWEN, ANNE D	Name	HUDSON, JR., E.J.
Address	35 N. WYNDEN DR.	Address	35 N. WYNDEN DR.
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	ST	Title	D
Name	HUGHES, CYNTHIA	Name	VON BOTHMER, JOYCE
Address	35 N. WYNDEN DR.	Address	35 N. WYNDEN DR.
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056

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: CYNTHIA HUGHES SECRETARY 01/29/2013

Electronic Signature of Signing Officer/Director Detail — Date