

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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
Name	OWEN, ANNE D
Address	35 N. WYNDEN DR.
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	HUDSON, JR., E.J.
Address	35 N. WYNDEN DR.
City-State-Zip:	HOUSTON TX 77056

Title	ST
Name	HUGHES, CYNTHIA
Address	35 N. WYNDEN DR.
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	VON BOTHMER, JOYCE
Address	35 N. WYNDEN DR.
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: ANNE D OWEN**DIRECTOR****03/29/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date