

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003729

Entity Name: LOUISBURG FARM, INC.

Current Principal Place of Business:

3351 OLDE HAMPTON DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

11 KEEWAYDIN DRIVE
SUITE 100
SALEM, NH 03079

FEI Number: 20-0959861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM WIII 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

Date

Officer/Director Detail :

Title DP
Name JOHNSON, ELIZABETH L
Address 11 KEEWAYDIN DRIVE
City-State-Zip: SALEM NH 03079

Title DVP
Name RESNIK, JEFFREY P
Address 985 DAMONTE RANCH PARKWAY
City-State-Zip: RENO NV 89521

Title SECRETARY
Name SOMMER, MELANIE S
Address 11 KEEWAYDIN DRIVE
City-State-Zip: SALEM NH 03079

Title T
Name EBERHARDT, THOMAS
Address 11 KEEWAYDIN DRIVE
City-State-Zip: SALEM NH 03079

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

SECRETARY

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date