

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90202 009 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 120800 1. Entity Name Walnut Hill Farms, Inc.
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DO NOT WRITE IN THIS SPACE

14005192

2. Principal Place of Business 35 N. Wynden Dr.	3. Mailing Address 35 N. Wynden Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Houston, Tx	City & State Houston, Tx
Zip 77056	Country

4. FEI Number 74-6040180	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Panation	Zip FL 33324

8. 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 Signature typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>
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January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State
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10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D NAME Owen, Jane B. STREET ADDRESS 35 N. Wynden Dr. CITY-ST-ZIP Houston, Tx 77056

TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE D NAME Hudson, Jr. E.J. STREET ADDRESS 35 N. Wynden Dr. CITY-ST-ZIP Houston, Tx 77056
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE ST NAME Hughes, Cynthia STREET ADDRESS 35 N. Wynden Dr. CITY-ST-ZIP Houston, Tx 77056
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE D NAME Furstenberg, Cecil STREET ADDRESS 35 N. Wynden Dr. CITY-ST-ZIP Houston, Tx 77056
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE D NAME Von Bothmer, Joyce STREET ADDRESS 35 N. Wynden Dr. CITY-ST-ZIP Houston, Tx 77056
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.	
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SIGNATURE: 	04/30/05	713-621-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CR2E34B (12/01)