

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 120800

Entity Name: WALNUT HILL FARMS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

35 N. WYNDEN DR.
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

35 N. WYNDEN DR.
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 74-6040180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, JANE B.,
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

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

Title: ST () Delete
Name: HUGHES, CYNTHIA,
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: VON BOTHMER, JOYCE,
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWEN, JANE B
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HUGHES, CYNTHIA
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Change () Addition
Name: VON BOTHMER, JOYCE
Address: 35 N. WYNDEN DR.
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C VISINSKY

CPA

03/16/2009

Electronic Signature of Signing Officer or Director

Date