2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207770

FILED Apr 12, 2012 Secretary of State

Entity Name: V. & W. FARMS, INC. OF DELRAY BEACH

Current Principal Place of Business: New Principal Place of Business:

8798 STATE ROAD 64 EAST 8798 HIGHWAY 64 EAST ZOLFO SPRINGS, FL 33890 US

Current Mailing Address: New Mailing Address:

P O BOX 1057 AVON PARK, FL 338261057 US

FEI Number: 59-0825654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, P. JOSEPH 1519 LAKE LOTELA DR AVON PARK, FL 33825 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

OFFICERS AND DIRECTORS:

Title: VD

Name: THOMPSON, ANNA JOYCE Address: 1090 LAKE LOTELA DRIVE City-St-Zip: AVON PARK, FL 33825

Title: TSD

Name: WRIGHT, SUZANNE WILLIAMS Address: 1519 LAKE LOTELA DRIVE City-St-Zip: AVON PARK, FL 33825

Title: PD

Name: WRIGHT, P. JOSEPH
Address: 1519 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title:

Name: WRIGHT, CHARLES A
Address: 1519 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: P. JOSEPH WRIGHT PRES 04/12/2012