

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311418

FILED
Jan 28, 2011
Secretary of State

Entity Name: MERIWETHER FARMS INC

Current Principal Place of Business:

1650 51ST CT
VERO BEACH, FL 32966

New Principal Place of Business:

3471 E. CELERY AVE
SANFORD, FL 327719134 US

Current Mailing Address:

1650 51ST CT
VERO BEACH, FL 32966

New Mailing Address:

3471 E. CELERY AVE
SANFORD, FL 327719134 US

FEI Number: 59-1156703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, PAM
1650 51ST CT
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MERIWETHER, VICKI M
3471 E. CELERY AVE
SANFORD,, FL 327719134 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: VICKI M MERIWETHER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERIWETHER, WALTER H JR
Address: 3471 E CELERY AVE
City-St-Zip: SANFORD, FL 32771

Title: VPD
Name: MERIWETHER, VICKI M
Address: 3471 E. CELERY AVE
City-St-Zip: SANFORD, FL 327719134

Title: ST
Name: LOMMERSE, KRISTI M
Address: 535 UPSALA RD
City-St-Zip: SANFORD, FL 32771

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: VICKI MERIWETHER

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date