

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361880

FILED
Apr 18, 2011
Secretary of State

Entity Name: EDGEWOOD FARMS, INC.

Current Principal Place of Business:

277 NW LITTLE CAT ROAD
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 59-1173535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAELENA
277 NW LITTLE CAT ROAD
MADISON, FL 32340 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON E B JR
Address: 277 NW LITTLE CAT ROAD
City-St-Zip: MADISON, FL 32340 US

Title: VST
Name: WILSON MICHAELENA
Address: 277 NW LITTLE CAT ROAD
City-St-Zip: MADISON, FL 32340 US

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: MICHAELENA WILSON

VST

04/18/2011

Electronic Signature of Signing Officer or Director

Date