2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373933

Entity Name: WRIGHTS NASSAU COUNTY FARMS, INC.

FILED Mar 04, 2011 Secretary of State

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

61957 RIVER ROAD

CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

61957 RIVER ROAD 25417 WOOLIE B LN

CALLAHAN, FL 32011 US CALLAHAN, FL 32011 US

FEI Number: 59-1310456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HIGGINBOTHAM, BETTY JO

25417 WOOLIE B LANE

CALLAHAN, FL 32011 US

HIGGINBOTHAM, BETTY W

25417 WOOLIE B LANE

CALLAHAN, FL 32011 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: BETTY W. HIGGINBOTHAM 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, WILLIAM P Address: 955 HOLSTEIN LANE City-St-Zip: BAXLEY, GA 31513 US

Title: ST

Name: HIGGINBOTHAM, BETTY W
Address: 25417 WOOLIE B LANE
City-St-Zip: CALLAHAN, FL 32011 US

Title: M/D

Name: HIGGINBOTHAM, DONNA W Address: 612125 RIVER RD City-St-Zip: CALLAHAN, FL 32011 US

Title: M/D

Name: LLOYD, SALLY W Address: 20213 57TH RD

City-St-Zip: LAKE CITY, FL 32024 US

Title: M/D

 Name:
 WHITTY, VICKIE W

 Address:
 166 BOVINE DR

 City-St-Zip:
 MERSHON, GA 31551 US

Title: M/D

Name: DAVIS, ARLENE W Address: 186 BOVINE DR

City-St-Zip: MERSHON, GA 31551 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: BETTY W. HIGGINBOTHAM ST 03/04/2011