

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373933

FILED
Mar 27, 2012
Secretary of State

Entity Name: WRIGHTS NASSAU COUNTY FARMS, INC.

Current Principal Place of Business:

61957 RIVER ROAD
CALLAHAN, FL 32011 US

New Principal Place of Business:

25417 WOOLIE B LANE
CALLAHAN, FL 32011 US

Current Mailing Address:

25417 WOOLIE B LN
CALLAHAN, FL 32011 US

New Mailing Address:

25417 WOOLIE B LANE
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:

HIGGINBOTHAM, BETTY W
25417 WOOLIE B LANE
CALLAHAN, FL 32011 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: P
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date