

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 588777

FILED
Apr 25, 2011
Secretary of State

Entity Name: WRIGHT'S CREEK FARM, INCORPORATED

Current Principal Place of Business:

1401 MINN AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

447 SUDDUTH AVE
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 58
LYNN HAVEN, FL 32444

New Mailing Address:

447 SUDDUTH AVE
PANAMA CITY, FL 32401

FEI Number: 59-1851452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN JR
1401 MINN AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

LLOYD JUNE
447 SUDDUTH AVE
PANAMA CITY, FL 32401 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: JUNE LLORD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LLOYD JUNE
Address: 447 SUDDUTH DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: S
Name: LLOYD, JUNE
Address: 447 SUDDOTH DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: P
Name: COOPER, GLENN JR
Address: 1401 MINN AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: JUNE LLOYD

MRS

04/25/2011

Electronic Signature of Signing Officer or Director

Date