## 2007 FOR PROFIT CORPORATION

## FILED Apr 16, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # 593536** WENDELL COLE FARMS, INC. Principal Place of Business Mailing Address 3271 HART ROAD P.O. BOX 1066 ZOLFO SPRINGS, FL 33890 WAUCHULA, FL 33873 US 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1906345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, WENDELL DO NOT WRITE 3271 HART ROAD WAUCHULA, FL 33873 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLE, WENDELL NAME STREET ADDRESS 3456 HART ROAD CITY-ST-ZIP WAUCHULA, FL 33873 TITLE MILLER, HARRY K STREET ADDRESS 338 MURPHY RD CITY-ST-7IP ONA, FL 33865 COLE, ANNETTE G STREET ADDRESS 3456 HART ROAD DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NNette & Cole 4-11-07 863-735-1313

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