

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593536

FILED
Feb 11, 2009
Secretary of State

Entity Name: WENDELL COLE FARMS, INC.

Current Principal Place of Business:

3271 HART ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1066
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-1906345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WENDELL
3271 HART ROAD
WAUCHULA, FL 33873 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLE, WENDELL
Address: 3456 HART ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VPD () Delete
Name: MILLER, HARRY K
Address: 338 MURPHY RD
City-St-Zip: ONA, FL 33865

Title: STD () Delete
Name: COLE, ANNETTE G
Address: 3456 HART ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLE, WENDELL
Address: 3261 HART ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: COLE, ANNETTE G
Address: 3261 HART ROAD
City-St-Zip: WAUCHULA, FL 33873

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNETTE COLE

STD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date