

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 593536

**FILED**  
**Mar 18, 2012**  
**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  
3261 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COLE, WENDELL  
Address: 3261 HART ROAD  
City-St-Zip: WAUCHULA, FL 33873

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

Title: STD  
Name: COLE, ANNETTE G  
Address: 3261 HART ROAD  
City-St-Zip: WAUCHULA, FL 33873

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: ANNETTE G COLE

STD

03/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date