

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679692

Entity Name: WEISER FARMS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1417 NW AVE L
STE 4
BELLE GLADE, FL 33430 US

Current Mailing Address:

PO BOX 1809
BELLE GLADE, FL 33430 US

New Principal Place of Business:

12773 W FOREST HILL BLVD
STE 207
WELLINGTON, FL 33414 US

New Mailing Address:

12773 W FOREST HILL BLVD
STE 207
WELLINGTON, FL 33414 US

FEI Number: 59-2015379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISER, ROBERT
1417 NW AVENUE L
SUITE 4
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

WEISER, ROBERT
12773 W FOREST HILL BLVD
SUITE 207
WELLINGTON, FL 33414 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, DOUGLAS
Address: 1712 STALLION DR
City-St-Zip: LOXAHATCHEE, FL

Title: VSTD () Delete
Name: WEISER, ROBERT M
Address: 9660 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: WEISER, ROBERT
Address: 9660 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD (X) Change () Addition
Name: RICHARDSON, CHARLES D
Address: 1712 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT M WEISER

VSTD

02/17/2009

Electronic Signature of Signing Officer or Director

Date