

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679692

FILED
Feb 22, 2012
Secretary of State

Entity Name: WEISER FARMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
12773 W FOREST HILL BLVD
SUITE 207
WELLINGTON, FL 33414 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: VSTD
Name: WEISER, ROBERT
Address: 9660 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD
Name: RICHARDSON, CHARLES D
Address: 1712 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT WEISER

VSTD

02/22/2012

Electronic Signature of Signing Officer or Director

Date