2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732617

FILED Jan 19, 2011 Secretary of State

Entity Name: PANHANDLE WATERMELON FESTIVAL, INC.

New Principal Place of Business: Current Principal Place of Business:

1393 FALLING WATERS ROAD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

PO BOX 550

CHIPLEY, FL 32428 US

FEI Number: 59-1702338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEEL, COLBY 1393 FALLING WATERS ROAD CHIPLEY, FL 32428

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FISHER, LORA Name: Address: 1479 CLAYTON RD City-St-Zip: CHIPLEY, FL 32428

Title:

Name: PEEL, COLBY

Address: 1393 FALLING WATERS ROAD

City-St-Zip: CHIPLEY, FL 32428

Title: STD

ANDREASEN, A M Name: 1424 JACKSON AVE STE A Address: City-St-Zip: CHIPLEY, FL 32428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORA FISHER SD 01/19/2011