2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001946

Entity Name: WHITE OAK PLANTATION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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581705 WHITE OAK ROAD YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

581705 WHITE OAK ROAD YULEE, FL 32097 US

FEI Number: 13-4040412 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:

SORRENTINO, DOMINICK R 581705 WHITE OAK ROAD YULEE, FL 32097 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MOODY, NATALIE P

Address: 810 SEVENTH AVE, 24TH FLOOR City-St-Zip: NEW YORK, NY 10019 US

Title: ST

Name: CROPPER, STEPHEN W
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: AS

Name: SORRENTINO, DOMINICK R Address: 581705 WHITE OAK ROAD City-St-Zip: YULEE, FL 32097 US

Title: AS

Name: LUKAS, JOHN A

Address: 581705 WHITE OAK ROAD City-St-Zip: YULEE, FL 32097 US

Title:

Name: BERGREEN, BERNARD D
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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: DOMINICK SORRENTINO AS 04/29/2011