

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000754

FILED
Feb 01, 2012
Secretary of State

Entity Name: GUY WILSON FARMS INC

Current Principal Place of Business:

6049 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 462081534 US

New Principal Place of Business:

6485 GOLDENBUSH DR
CARLSBAD, CA 92011 US

Current Mailing Address:

6049 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 462081534 US

New Mailing Address:

6485 GOLDENBUSH DR
CARLSBAD, CA 92011 US

FEI Number: 35-1581435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SHARON PCD
3715 MOCKINGBIRD DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DALEY, SALLEY PCD
1836 E SANDPOINTE LN.
VERO BEACH, FL 32963 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: SALLEY DALEY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WATSON, SHARON
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, CA 92011 US

Title: VD
Name: WATSON, ROSEMARY
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, CA 92011 US

Title: STD
Name: WATSON, DAVID
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, IN 92011 US

Title: STD
Name: WATSON, DAVID
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, CA 92011 US

Title: PCD
Name: WATSON, SHARON
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, CA 92011 US

Title: VD
Name: WATSON, ROSEMARY
Address: 6485 GOLDENBUSH DR
City-St-Zip: CARLSBAD, CA 92011 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: DAVID WATSON

STD

02/01/2012

Electronic Signature of Signing Officer or Director

Date