

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004578

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** WESTCHESTER GROUP FARM MANAGEMENT, INC.

**Current Principal Place of Business:**

2004 FOX DRIVE, SUITE L  
CHAMPAIGN, IL 61820

**New Principal Place of Business:**

**Current Mailing Address:**

2004 FOX DRIVE, SUITE L  
CHAMPAIGN, IL 61820

**New Mailing Address:**

**FEI Number:** 37-1193973

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCFO  
Name: WELU, TODD T  
Address: 2004 FOX DRIVE, SUITE L  
City-St-Zip: CHAMPAIGN, IL 61820

Title: CD  
Name: MINAYA, JOSE M  
Address: 8500 ANDREW CARNEGIE BLVD  
City-St-Zip: CHARLOTTE, NC 28262

Title: DP  
Name: POPE, RANDALL E  
Address: 3800 FRIENDLY HOPE ROAD  
City-St-Zip: JONESBORO, AR 72404

Title: V  
Name: DECKER, ERIC W  
Address: 2004 FOX DRIVE, SUITE L  
City-St-Zip: CHAMPAIGN, IL 61820

Title: V  
Name: FORNOFF, CAROLE A  
Address: 6715 N. PALM AVENUE, SUITE 114  
City-St-Zip: FRESNO, CA 93704

Title: S  
Name: FISHER, CAROLYN S  
Address: 2004 FOX DRIVE, SUITE L  
City-St-Zip: CHAMPAIGN, IL 61820

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: CAROLYN S. FISHER

S

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date