

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