

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35024

Entity Name: WEEDMAN FARMS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

6700 CR 16A
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

11235 BOARDTOWN ROAD
CHERRY LOG, GA 30522

New Mailing Address:

FEI Number: 59-2089921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEDMAN, EARL J
6700 CR 16-A
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SPOONER, SHIRLEY W
6700 CR 16-A
ST. AUGUSTINE, FL 32092 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: SHIRLEY WEEDMAN SPOONER

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: SPOONER, SHIRLEY
Address: 6700 CR 16-A
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PCD
Name: WEEDMAN, EARL J
Address: 6700 CR 16A
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SHIRLEY WEEDMAN SPOONER

TSD

02/13/2011

Electronic Signature of Signing Officer or Director

Date