2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35024

Entity Name: WEEDMAN FARMS, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 CR 16A 6700 CR 16-A

ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

11235 BOARDTOWN ROAD 6700 CR 16-A

CHERRY LOG, GA 30522 ST. AUGUSTINE, FL 32092

FEI Number: 59-2089921 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:

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:

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 01/20/2012