

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90045 046 ***150.00

DOCUMENT # H23664

1. Entity Name
 CATALOOCHEE FARM, INC.



Principal Place of Business
 1402 DELLWOOD ROAD
 WAYNESVILLE, NC 28786 US

Mailing Address
 1402 DELLWOOD ROAD
 WAYNESVILLE, NC 28786 US

DO NOT WRITE IN THIS SPACE



01312008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1412365	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WIGHTMAN, W S JR
 2115 RANGE ROAD
 CLEARWATER, FL 33765

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WIGHTMAN, W S JR 1402 DELLWOOD ROAD, 504 KYLIE LANE WAYNESVILLE, NC 28785
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WIGHTMAN, MARILYN P 1402 DELLWOOD RD, 504 KYLIE LANE WAYNESVILLE, NC 28786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TYRE, DENISE 632 BOSPHOROS TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEAL, CAROL K. 2722 INDIAN SPRINGS RD MARIANNA, FL 32446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WIGHTMAN, BRENT C 650 MOUNTAIN LAKE DRIVE WAYNESVILLE, NC 38786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W S WIGHTMAN, JR. 1/30/08 838-506-2121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE SYSTEMS PLACE #