

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78050

FILED
Apr 19, 2012
Secretary of State

Entity Name: DOT WALDEN FARMS, INC.

Current Principal Place of Business:

2901 SYDNEY-DOVER RD
2901 SYDNEY-DOVER RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2901 SYDNEY-DOVER RD
2901 SYDNEY-DOVER RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-2609232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, DELVA W.
2805 S. FORBES RD.
PLANT CITY, FL 33567 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: P
Name: REGISTER, BRUCE
Address: 19244 BLOUNT RD
City-St-Zip: LUTZ, FL 33549

Title: D
Name: REGISTER, DELVA W.
Address: 2805 S FORBES RD
City-St-Zip: PLANT CITY, FL

Title: D
Name: REGISTER, R. W.
Address: 2805 S FORBES RD
City-St-Zip: PLANT CITY, FL

Title: V
Name: EL SINGER, DEBORAH
Address: 29 WHEATON RD
City-St-Zip: AKRON, OH

Title: T
Name: REGISTER, BRENT
Address: 2901 SYDNEY-DOVER RD
City-St-Zip: DOVER, FL

Title: S
Name: RHODES, BECKY
Address: P. O. BOX 1311
City-St-Zip: AUBURNDALE, FL

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: BRENT REGISTER

T

04/19/2012

Electronic Signature of Signing Officer or Director

Date