

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26862

Entity Name: WILDMERE FARMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

375 COMMERCE WAY, SUITE 101
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 521190
LONGWOOD, FL 327521190 US

New Mailing Address:

PO BOX 520090
LONGWOOD, FL 327521190 US

FEI Number: 59-3016002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
1151 N ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ST. LAURENT, WILLIAM C
375 COMMERCE WAY
STE 101
LONGWOOD, FL 32750 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: WILLIAM ST. LAURENT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ST. LAURENT, GEORGES C. III
Address: 375 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

Title: SP
Name: ST. LAURENT, WILLIAM C.
Address: 375 COMMERCE WAY
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM ST. LAURENT

SP

04/27/2011

Electronic Signature of Signing Officer or Director

Date