

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35601

FILED
Mar 17, 2011
Secretary of State

Entity Name: WATEROAK FARMS, INC.

Current Principal Place of Business:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

Current Mailing Address:

28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 US

New Mailing Address:

699 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

FEI Number: 59-3157894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C
28334 CHURCHILL SMITH LANE
MOUNT DORA, FL 32757 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: PTD
Name: MAZIK, KEN
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SVP
Name: BROWN, DONNA H.
Address: 699 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757 US

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: ERIC BENZING

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date