

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01661

FILED
Feb 10, 2009
Secretary of State

Entity Name: WILLIAMS FARMS OF PLANT CITY, INC.

Current Principal Place of Business:

% BILLY WILLIAMS
1508 SPARKMAN ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

% BILLY WILLIAMS
1508 SPARKMAN ROAD
PLANT CITY, FL 33566

New Mailing Address:

% BILLY KEITH WILLIAMS
4011 CORONET ROAD
PLANT CITY, FL 33566

FEI Number: 59-2856875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BILLY
1508 SPARKMAN ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

WILLIAMS, BILLY KEITH
4011 CORONET ROAD
PLANT CITY, FL 33566 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: BILLY KEITH WILLIAMS

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, BILLY,
Address: 1508 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL

Title: VD () Delete
Name: WILLIAMS, DARRYL,
Address: 2703 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL

Title: TD () Delete
Name: WILLIAMS, BILLY KEIT, H
Address: 4011 CORONET ROAD
City-St-Zip: PLANT CITY, FL

Title: SD () Delete
Name: WILLIAMS, MATTIE,
Address: 1508 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BILLY KEITH WILLIAMS

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date