

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01661

FILED
Apr 27, 2011
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 KEITH WILLIAMS
4011 CORONET ROAD
PLANT CITY, FL 33566

New Mailing Address:

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 KEITH
4011 CORONET ROAD
PLANT CITY, FL 33566 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: PD
Name: WILLIAMS, BILLY
Address: 1508 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VD
Name: WILLIAMS, DARRYL
Address: 4105 BARRET AVE.
City-St-Zip: PLANT CITY, FL 33567

Title: TD
Name: WILLIAMS, BILLY KEITH
Address: 4011 CORONET ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: SD
Name: WILLIAMS, MATTIE
Address: 1508 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL 33566

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: BILLY KEITH WILLIAMS

TD

04/27/2011

Electronic Signature of Signing Officer or Director

Date