

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36634

FILED
Mar 28, 2011
Secretary of State

Entity Name: WILLIAMS FARMS OF IMMOKALEE, INC.

Current Principal Place of Business:

1300 NORTH 15TH STREET
SUITE#1
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1300 NORTH 15TH STREET
SUITE#1
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 65-0159189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, WILLIAMS E
1300 NORTH 15TH STREET SUITE#1
IMMOKALEE, FL 34142 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: DP
Name: WILLIAMS, DIANE R.
Address: 1300 NORTH 15TH STREET
City-St-Zip: IMMOKALEE, FL

Title: STD
Name: WILLIAMS, CARRIE
Address: 1300 NORTH 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: BLUST, SUSAN
Address: 1300 NORTH 15TH STREET SUITE#1
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: WILLIAMS, JOHN
Address: 1300 NORTH 15TH STREET SUITE#1
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: WILLIAMS, JAMES E
Address: 1300 NORTH 15TH STREET SUITE#1
City-St-Zip: IMMOKALEE, FL 34142

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: CARRIE WILLIAMS

STD

03/28/2011

Electronic Signature of Signing Officer or Director

Date