

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39406

FILED
Mar 21, 2011
Secretary of State

Entity Name: LUDWIG I, FLA. CORPORATION

Current Principal Place of Business:

SUWANEE FARMS
19620 NCR 349
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

C/OMILLER & MARTIN - BRUCE MCCALL
1170 PEACHTREE ST, STE. 800
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 58-1625974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHERKAMP, PETER
Address: C/O MILLER & MARTIN 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: VTD
Name: KLAUS, FRANK
Address: C/O MILLER & MARTIN 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: V
Name: BEISSER, HANSPETER
Address: C/O MILLER & MARTIN 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: VS
Name: HARROLD, THOMAS J JR
Address: C/O MILLER & MARTIN 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

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: THOMAS J. HARROLD, JR.

VS

03/21/2011

Electronic Signature of Signing Officer or Director

Date