

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68418

FILED
Apr 19, 2012
Secretary of State

Entity Name: WALKER & SONS FARMS, INC.

Current Principal Place of Business:

HWY 259
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

3317 PETER BROWN LANE
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 59-3014384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERFEL, TIMOTHY J.
SUITE 701, FIRST FLORIDA BANK BLDG.
215 SOUTH MONROE ST.
TALLAHASSEE, FL 32301 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: DST
Name: WALKER, FRANCES H.
Address: 3317 PETER BROWN LANE
City-St-Zip: MONTICELLO, FL 32344

Title: DP
Name: WALKER, ROBERT DOUGLAS
Address: 3343 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

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: FRANCES H. WALKER

DST

04/19/2012

Electronic Signature of Signing Officer or Director

Date