2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022774

Entity Name: BILL WALDRON FARM, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18335 PHILLIPS ROAD 18335 PHILLIPS ROAD

BROOKSVILLE, FL 34609 BROOKSVILLE, FL 346046968 US

Current Mailing Address: New Mailing Address:

18335 PHILLIPS ROAD 18335 PHILLIPS ROAD

BROOKSVILLE, FL 34609 BROOKSVILLE, FL 346046968 US

FEI Number: 59-3629967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, THOMAS S JR 20 SOUTH BROAD STREET BROOKSVILLE, FL 34605 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: WALDRON, WILLIAM Address: 18335 PHILLIPS ROAD

City-St-Zip: BROOKSVILLE, FL 346046968 US

Title: VST

Name: WALDRON, CATHY

Address: 18335 PHILLIPS RD.

City-St-Zip: BROOKSVILLE, FL 346046968 US

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: CATHY WALDRON VP 04/21/2012