2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000029935

1. Entity Name

WHITLEY FAMILY FARM, INC.



Principal Place of Business

C/O WHITLEY DEVELOPMENT GROUP, INC. 2000 PGA BLVD., STE. 2204

N. PALM BEACH, FL 33408

Mailing Address

C/O WHITLEY DEVELOPMENT GROUP, INC. 2000 PGA BLVD., STE. 2204 N. PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

04102007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1004641

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Apr 13, 2007 08:00 Al Secretary of State

6. Name and Address of Current Registered Agent

WHITLEY, ROBERT B 2000 PGA BLVD., STE. 2204

DO NOT WRITE

N. PALM BEACH, FL 33408			IN THIS SPACE				
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	ed affice or re	gistered agent, or bo	oth, in the State of Flor	ida. I am familíar wit	h, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	d Agent signature r	equired when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WHITLEY, ROBERT B 2000 PGA BLVD., STE. 2204 N. PALM BEACH, FL 33480						,
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000703698 04/20/07-80151-011 150.00				150.00
12. I hereby	certify that the information supplied with this for	ting does not qualify for the exe	emptions con	tained in Chapter 11	9, Florida Statutes. I	further certify that the	a information

of the corporation or the changed, or on an attack mpowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 10 or Block 11 if