

# **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000052884

**FILED**  
**Jan 21, 2005**  
**Secretary of State**

**Entity Name:** MISSION FARMS OF WELLINGTON, INC.

**Current Principal Place of Business:**

4343 130TH AVENUE SOUTH  
WELINGTON, FL 33414

**New Principal Place of Business:**

13412 57TH PLACE SOUTH  
WELINGTON, FL 33467

**Current Mailing Address:**

5300 N.W. 33RD AVENUE, 202  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 90-0059723      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HOET, FRANKLIN  
4343 130TH AVENUE SOUTH  
WELINGTON, FL 33414 US

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

HOET, FRANKLIN  
13412 57TH PLACE SOUTH  
WELINGTON, FL 33467 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: FRANKLIN HOET

01/21/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOET, FRANKLIN  
Address: 4343 130TH AVENUE SOUTH  
City-St-Zip: WELINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HOET, FRANKLIN  
Address: 13412 57TH PLACE SOUTH  
City-St-Zip: WELINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANKLIN HOET

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date