

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